ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 120566 VIOLATION DATE: 11/19/2007

D.B.A : 2-B'S BAR

ADDRESS : 1830 142ND

DORR MI 49323

3 COUNTY: ALLEGAN

LICENSEE(S): STAN'S BAR, INC. INTEREST: CRP

CHARGE: NSF CHECK (285.87): (LCC)

COMM. ORDER: 01-04-2008 LIC ACK - COMM ALLEN

01-08-2008 \$100.00, WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP. ALSO, THE

COMMISSIONER ORDERS THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS EFFECTIVE

IMMEDIATELY.

COMPLAINT NO: 118526 **VIOLATION DATE:** 09/04/2007

D.B.A : ARIES CAFE
ADDRESS : 127 E BRIDGE

PLAINWELL MI 49080 COUNTY: ALLEGAN

LICENSEE(S): R.A. POWERS ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (486.25): (LCC)

COMM. ORDER: 12-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)

01-04-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE IS NOT PAID WITHIN 120 DAYS FROM

THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 118984 VIOLATION DATE: 09/11/2007

D.B.A : BILLIE'S

ADDRESS : 4758 TERRITORIAL

MILLBURG MI 49022 COUNTY: BERRIEN

LICENSEE(S): BERRY, BILLIE M INTEREST: IND

CHARGE: NSF CHECK (376.20): (LCC)

COMM. ORDER: 01-04-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 119445 **VIOLATION DATE:** 10/24/2007

D.B.A : MARATHON GAS STATION

ADDRESS : 1355 N EATON

ALBION MI 49224 COUNTY: CALHOUN

LICENSEE(S): ALBION FOOD & FUEL, INC. INTEREST: CRP

CHARGE : REC'D - FAILED TO RETURN LICENSE & PERMIT TO THE COMMISSIONER AFTER CLOSING ACTIVE

OPERATION: ON OR ABOUT 9-10-07 (LCC INV MICHELS)

COMM. ORDER: 01-10-2008 LIC ACK - COMM ALLEN

01-11-2008 \$200.00 AND THE COMMISSIONER ORDERS THE FINE IS PAYABLE BEFORE THE RELEASE OF

SDM LICENSE FROM ESCROW

COMPLAINT NO: 117104 **VIOLATION DATE:** 06/26/2007

D.B.A : LOGAN'S GAS & DELI #3

ADDRESS : 1344 E COLUMBIA

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): SINGH, HARDIAL INTEREST: IND

CHARGE: SALE TO MINOR-JORDAN MORGAN (19): (CALHOUN CO SHER DEPT/DECOY/CK ELIZABETH TUTTLE)

COMM. ORDER: 12-11-2007 HEARING HELD ALLEN/LEONARD/CONTRACT RULE 15(E) COST \$22.20

01-18-2008 3 DAY SUSPENSION AND \$1000.00 OR 50 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL

\$1022.20 SEC 801(2) RULE 15(E)

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 117103 VIOLATION DATE : 06/26/2007

WATTLES PARK GROCERIES D.B.A R 5 1396 E MICHIGAN ADDRESS

> BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S) : SINGH, HARDIAL INTEREST : IND

SALE TO MINOR-JORDAN MORGAN (19): (CALHOUN CO SHER DEPT/DECOY/CK RIC MOORE) CHARGE

12-11-2007 HEARING HELD ALLEN/LEONARD/CONTRACT RULE 15(E) COST \$22.20 COMM. ORDER :

01-18-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$622.20 SEC 801(2)

RULE 15(E)

COMPLAINT NO: 114925 VIOLATION DATE: 05/29/2007

D.B.A : ROUND OAK RESTAURANT & LOUNGE

ADDRESS 137 S FRONT

> DOWAGIAC MI 49047 COUNTY: CASS

LICENSEE(S) : MC KAY, DOUGLAS E IND

CHARGE REC'D - 1) FAILED TO MAINTAIN RECORDS OF ALCHOLIC LIQUOR PURCHASES AND SALES,

SPECIFICALLY: BEER PURCHASES FROM A MEIJER'S STORE IN INDIANA: 2)-9) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: 10 BOTTLES OF COOR'S LIGHT; 5 BOTTLES OF BECK'S; 2 BOTTLES OF MICHELOB ULTRA; 6 BOTTLES OF MILLER LITE; 10 BOTTLES OF BUD LIGHT; 1 BOTTLE OF BUDWEISER; 6 BOTTLES OF KILLIAN'S IRISH RED; 5 BOTTLES OF HEINEKEN: 10) SOLD, OFFERED OR KEPT FOR SALE, IMPORTED, OR IMPORTED FOR SALE ALCOHOLIC LIQUOR W/OUT COMPLYING WITH THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 5-17-07 (LCC INV SCHMIDT/INDIANA PURCHASE)

12-17-2007 HEARING HELD MOURNING/WHALEN/CONTRACT COMM. ORDER :

> 01-08-2008 CHG 1) \$200.00; CHGS 2 THRU 9) \$50.00 EACH; CHG 10) \$300.00; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR ADDITIONAL VIOLATIONS OF MCL 436.1901 OR 436.1033, OCCURRING WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY

THE MLCC AS CONTRABAND.

COMPLAINT NO: 121328 12/18/2007 VIOLATION DATE :

DOWAGIAC LIQUORS D.B.A ADDRESS 901 SPRUCE SUITE 4

> DOWAGIAC MI 49047 COUNTY: CASS

LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP

NSF CHECK (2788.85): (LCC) CHARGE

01-17-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

01-23-2008 \$100 OR 5 DAY SUSP

COMPLAINT NO: 118169 VIOLATION DATE : 08/08/2007

D.B.A : STARDUST LOUNGE 2116 LUDINGTON ADDRESS

> ESCANABA MI 49829 COUNTY: DELTA

MC DONOUGH ENTERPRISES, INC. LICENSEE(S) : INTEREST : CRP

NSF CHECK (498.74): (LCC) CHARGE

01-04-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 01-08-2008 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL FEBRUARY 1,

2008

COMPLAINT NO: 117372 VIOLATION DATE : 07/26/2007

D.B.A LES & BABE'S PARTY STORE :

ADDRESS 158 S MAIN

> EATON RAPIDS MI 48827 COUNTY: EATON

LICENSEE(S): LES AND BABE, LIMITED CRP INTEREST :

SALE TO MINOR - DECOY #10 W/DOB 5-24-88 (19): (EATON RAPIDS PD/DECOY/CK MARY HERNANDEZ) CHARGE

12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT ACK COSTS \$10.05 COMM. ORDER :

01-23-2008 \$700 OR 35 DAYS SUP & \$10.05 COSTS FOR A TOTAL OF \$710.05

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ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 118363 **VIOLATION DATE:** 09/10/2007

D.B.A : THE BARN TAVERN
ADDRESS : 207 S BRIDGE

GRAND LEDGE MI 48837 COUNTY: EATON

LICENSEE(S): THE BARN TAVERN, L.L.C. INTEREST: LLC

CHARGE : SALE TO MINOR-BRITNEY FITZSIMMONS (18): (GRAND LEDGE PD/DECOY/CK JAMES BASTIAN)

COMM. ORDER: 12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E)

01-22-2008 \$700 OR 35 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$710.05. RULE 15(E)

COMPLAINT NO: 117717 VIOLATION DATE: 07/25/2007

D.B.A : J'S PARTY STORE
ADDRESS : 6433 W SAGINAW

LANSING MI 48917 COUNTY: EATON

LICENSEE(S): JAYE, EDWARD INTEREST: IND

CHARGE: SALE TO MINOR-LEANN HOFFMAN (17): (EATON CO SHER DEPT/DECOY/CK ELAINE JAYE)

COMM. ORDER: 11-28-2007 HEARING HELD ALLEN/DICKERSON/CONTRACT NEG SETTLEMENT

01-03-2008 \$900 OR 45 DAY SUSP. & \$18.15 W/FEES TOTAL \$918.15 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 117034 VIOLATION DATE: 07/31/2007

D.B.A : LOS TRES AMIGOS-LANSING, INC.

ADDRESS : 5010 W SAGINAW

LANSING MI 48917 COUNTY: EATON

LICENSEE(S): HACIENDA LOS AMIGOS, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - BRYON PECK (17): (EATON CO SHER DEPT/DECOY/CK FRANCO LOPEZ)

COMM. ORDER: 11-28-2007 HEARING HELD ALLEN/DICKERSON/CONTRACT

01-03-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 120283 **VIOLATION DATE:** 10/31/2007

D.B.A : QUICKIE CONVENIENCE STORE

ADDRESS : 4820 S WAVERLY

LANSING MI 48911 COUNTY: EATON

LICENSEE(S): BALWINDER KAUR, INC. INTEREST: CRP

CHARGE: NSF CHECK (3199.15): (LCC)

COMM. ORDER: 12-28-2007 LIC ACK - COMM ALLEN

01-02-2008 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION

BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 2-15-8

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 118386 VIOLATION DATE : 09/11/2007

D.B.A MAPLE LEAF

ADDRESS 188 S MAIN ROY MATTHEWS BLDG

> VERMONTVILLE MI 49096 COUNTY: EATON

LICENSEE(S) : TREROOTS, INC. INTEREST :

1)-19) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: ON OR ABOUT 8-2-07/\$38.25 TO JUSTIN HARVEY; CHARGE

ON OR ABOUT 7-29-07/\$6.75 TO "JUSTIN"; ON OR ABOUT 7-27-07/\$30.25 TO JUSTIN HARVEY; ON OR ABOUT 7-9-07/\$13.50 TO "JUSTIN"; ON OR ABOUT 7-10/\$15 TO JUSTIN HARVEY; ON OR ABOUT 8-23-07/\$20.25 TO "PHIL"; ON OR ABOUT 8-31-07/\$29.25 TO "SHAWNA"; ON OR ABOUT 3-3-07/\$12 TO ANDREA FOUST; ON OR ABOUT 5-13-07/\$4.50 TO JAKE WILLIAMS; ON OR ABOUT 1-27-08/\$20.65 TO JAKE WILLIAMS; ON OR ABOUT 12-23-06/\$16.50 TO RANDY HUMMEL; ON OR ABOUT 5-5-07/\$10 TO "SHORTY"; ON OR ABOUT 5-5-07/\$11.50 TO JAKE CARPENTER; ON OR ABOUT 7-28-07/\$43.75 TO "DUSTIN & JEN"; ON OR ABOUT 8-23-07/\$5.25 TO "SKJ"; ON OR ABOUT 8-19-07/\$8.25 TO "SKI"; ON OR ABOUT 8-22-07/\$6 TO "SKEET"; ON OR ABOUT 7-8-07/\$20 TO "MISSY"; ON OR ABOUT 9-8-8-10007/\$5.75 TO BUDDY MUSSER; 20) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEET, ON LIC'D PREMISES: ON OR ABOUT 9-11-07; 21) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-

TYPE SHEETS ON LIC'D PREMISES: ON OR ABOUT 9-11-07; 22) GAVE AWAY ALCOHOLIC LIQUOR: ON OR ABOUT 9-11-07: (LCC INVS MICHELS & MEDLER)

12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT COMM. ORDER :

01-29-2008 1)DISMISSED, 2)\$50, 3-4)DISMISSED, 5-8)\$50 EACH, 9)DISMISSED, 10-15)\$50 EACH, 16-17) DISMISSED, 18-22) \$50 EACH FOR A TOTAL OF \$800. FURTHER, THE COMMISSIONER ORDERS ALL GAMBLING TYPE DEVICES AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF

BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 121263 VIOLATION DATE : 01/04/2008

D.B.A

ADDRESS 4020 SOMERS DRIVE

> BURTON MI 48529 COUNTY: GENESEE

LICENSEE(S) : BRADY DIVERSIFIED, INC. INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE ADMINISTRATIVE

CHARGE COMMISSION COMMISSIONERS, DATED 3-15-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D

ESTABLISHMENT, CONTRARY TO R436.1029, BY PROHIBITING DAVID ECCLES FROM BEING EMPLOYEED BY, BEING INVOLVED IN THE OPERATION OR MANAGEMENT OF VINTNER'S CELLAR FRANCHISING

INTERNATIONAL, INC., ON A PAID OR VOLUNTARY BASIS, AND BEING A CONSULTANT TO OR INVOLVED IN THE PROMOTION OF THE LIC'D BUSINESS OF VINTNER'S CELLAR FRANCHISING INTERNATIONAL, INC:

3-15-06 TO PRESENT (LCC INV BRAIDWOOD)

01-14-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 01-14-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER, ORDERS ALL LICENSES AND PERMIS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 3-1-08 WITH SAID SUSP BEING WAIVED IF THE LICENSEE IS IN COMPLIANCE WITH THE PROVISIONS OF THE 3-15-06 COMMISSION ORDER REGARDING THE INVOLVEMENT OF DAVID ECCLES IN THE LICENSED BUSINESS OF VINTNER'S CELLAR FRANCHISING INTERNATIONAL, INC. THE COMMISSIONER ALSO ORDERS THAT SAID

LICENSE AND PERMITS BE REVOKED IF THIS SUSP IS NOT WAIVED BEFORE 4-1-08

COMPLAINT NO: 118763 VIOLATION DATE : 09/18/2007

D.B.A RITE AID #4439 841 S STATE ADDRESS

COMM. ORDER :

DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST :

SOLD ALCOHOLIC LIQUOR, JACK DANIEL'S TENNESSEE WHISKEY 750 ML. FOR \$20.99, AT A PRICE CHARGE

OTHER THAN THAT FIXED BY THE COMMISSION: (LCC INV BRAIDWOOD) 01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT COST \$42.45

01-22-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$42.45 WITNESS FEES; TOTAL \$342.45

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 119043 VIOLATION DATE : 09/30/2007

BUBBA O'DOOLEY'S D.B.A

ADDRESS 1243 N LEROY

> FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S) : KARAYANIS, ALEXANDER INTEREST : GPI

NAUM, GEORGE INTEREST :

1) SALE TO MINOR-DANE ALLEN (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-DANE CHARGE ALLEN: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFOMERS: 7) FAILED TO KEEP LICENSE, ISSUED BY THE

MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE

LICENSE IN THE LIC'D PREMISES: (FENTON PD)

01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COMM. ORDER :

01-22-2008 CHGS 1, 2 & 4) DISMISSED; CHG 3) \$600.00 SEC 801(2); CHGS 5, 6 & 7) \$150.00

EACH; TOTAL \$1050.00 OR 53 DAYS SUSP NEGOTIATED SETTLEMENT

118966 COMPLAINT NO: VIOLATION DATE : 09/19/2007

CHEERS MARKET D.B.A : 2809 W COURT ADDRESS

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : CJ OF MICHIGAN, INC. INTEREST : CRP

NSF CHECK (744.36): (LCC) CHARGE

01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E) COMM. ORDER :

> 01-22-2008 \$200.00 COMBINED W/7-118965; TOTAL \$400.00 OR 20 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK

OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 118965 VIOLATION DATE : 09/18/2007

CHEERS MARKET D.B.A : 2809 W COURT ADDRESS

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): CJ OF MICHIGAN, INC. INTEREST : CRP

NSF CHECK (209.22): (LCC) CHARGE

01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E) COMM. ORDER :

> 01-22-2008 \$200.00 COMBINED W/7-118966; TOTAL \$400.00 OR 20 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK

OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 120510 VIOLATION DATE : 11/19/2007

: LIQUOR KING D.B.A

ADDRESS G- 3169 W PASADENA

> MI 48504 FLINT COUNTY: GENESEE

LICENSEE(S): FAKHOURY, INC INTEREST : CRP

: NSF CHECK (1328.53): (LCC) CHARGE 01-04-2008 LIC ACK - COMM ALLEN COMM. ORDER :

01-04-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP. ALSO, THE COMMISSIONER

ORDERS THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS EFFECTIVE IMMEDIATELY

COMPLAINT NO: 119284 VIOLATION DATE : 10/02/2007

D.B.A GRAND BLANC MARKET :

ADDRESS 6039 S DORT

> GRAND BLANC MI 48439 COUNTY: GENESEE

LICENSEE(S): NAIMI, CAROL IND INTEREST :

NSF CHECK (8063.88): (LCC) CHARGE

COMM. ORDER : 01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)

01-22-2008 \$300.00 COMBINED W/7-119406 & 7-119606; TOTAL \$900.00 OR 45 DAYS SUSP.

FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

RULE 15(E)

TO 01-31-2008

ORIGINAL DECISION REPORT FROM 01-01-2008

COMPLAINT NO: 119606 VIOLATION DATE: 10/17/2007

D.B.A : GRAND BLANC MARKET

ADDRESS : 6039 S DORT

GRAND BLANC MI 48439 COUNTY: GENESEE

LICENSEE(S): NAIMI, CAROL INTEREST: IND

CHARGE: NSF CHECK (5200.88): (LCC)

COMM. ORDER: 01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)

01-22-2008 \$300.00 COMBINED W/7-119284 & 7-119406; TOTAL \$900.00 OR 45 DAYS SUSP.

FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

RULE 15(E)

COMPLAINT NO: 119605 VIOLATION DATE: 10/01/2007

D.B.A : BRICK ST. BAR & GRILL ADDRESS : 1223 E GRAND BLANC

GRAND BLANC MI 48439 COUNTY: GENESEE

LICENSEE(S): ALLOU, INC. INTEREST: CRP

CHARGE: NSF CHECK (257.34): (LCC)

COMM. ORDER: 01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT ACK

01-22-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 119406 **VIOLATION DATE:** 10/10/2007

D.B.A : GRAND BLANC MARKET

ADDRESS : 6039 S DORT

GRAND BLANC MI 48439 COUNTY: GENESEE

LICENSEE(S): NAIMI, CAROL INTEREST: IND

CHARGE : NSF CHECK (2687.68): (LCC)

COMM. ORDER: 01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)

01-22-2008 \$300.00 COMBINED W/7-119284 & 7-119606; TOTAL \$900.00 OR 45 DAYS SUSP.

FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

RULE 15(E)

COMPLAINT NO: 119643 VIOLATION DATE: 10/22/2007

D.B.A : BEAVERTON BOWL AND LOUNGE

ADDRESS : 3325 S M 18

BEAVERTON MI 48612 COUNTY: GLADWIN

LICENSEE(S): ABBOTT AMUSEMENT, INC. INTEREST: CRP

CHARGE: 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 2)

ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: (LCC INV SMITH)

COMM. ORDER: 01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)

01-28-2008 CHG 1) \$200.00; CHG 2) \$100.00; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL ILLEGAL GAMBLING DEVICES AND OTHER ITEMS, INCLUDING MONEY, CONFISCATED BY

THE INVESTIGATORS, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND RULE 15(E)

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 121365 VIOLATION DATE : 01/09/2008

D.B.A LITTLE CAESARS 1660 N US 31 ADDRESS

> TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S) : SACO, INC. INTEREST :

REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D COREP TO CHARGE SACO, INC, SPECIFICALLY: PURCHASE OF 500 SHARES FROM EDWARD A LUND, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 9-20-94; 2) FAILED TO REPORT BY 7-1-95, ANY STK TRF IN THE CORP

DURING THE PRECEDING LICENSING YR: 3) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: ON OR ABOUT 9-24-94 (LCC INV

KLINGBEIL)

01-29-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 01-29-2008 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC & SDM LICENSES FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 5-1-08 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFER OF STOCK IN THE LICENSED CORPORATION ARE APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF

THE SUSP IS NOT WAIVED BEFORE 8-1-08.

COMPLAINT NO: 119683 11/01/2007 VIOLATION DATE :

GORDIE HOWE'S TAVERN AND EATERY D.B.A

ADDRESS 851 GARFIELD

> TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): KOSCH'S NUMBER 8 T.C. INC. INTEREST : CRP

CHARGE REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC

(AGAVE MERICAN GRILL, LLC): 2) ALLOWEED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO

DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-07 (LCC INV OGDEN)

01-22-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 01-23-2008 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDTIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 5-1-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, ORIF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT

WAIVED BEFORE 8-1-08

COMPLAINT NO: 117218 VIOLATION DATE : 07/17/2007

D.B.A UNION STREET STATION

117 S UNION ADDRESS

> TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S) : USS, INC. INTEREST :

NSF CHECK (129.90): (LCC) CHARGE

11-27-2007 HEARING HELD-GAYLORD MOURNING-HALL-CONTRACT ***RECORD LEFT OPEN FOR LICENSE COMM. ORDER :

30 DAYS TO SUBMIT DOCUMENTATION**

01-08-2008 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 116527 VIOLATION DATE : 07/11/2007

D.B.A EASTSIDE PARTY STORE :

800 E MICHIGAN ADDRESS

> LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST : LLC

OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: (LANSING PD) CHARGE

12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT COMM. ORDER :

01-22-2008 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 117611 VIOLATION DATE : 08/03/2007

EASTSIDE PARTY STORE D.B.A

800 E MICHIGAN ADDRESS

> LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST : LLC

NSF CHECK (4696.39): (LCC) CHARGE

12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 01-22-2008 200 COMBINED WITH 7-117445 FOR \$200 COMBINED WITH 7-117204 FOR \$200 COMBINED WITH 7-117612 FOR \$200 COMBINED WITH 7-117856 FOR \$200 TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS

FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117204 07/20/2007 VIOLATION DATE :

EASTSIDE PARTY STORE D.B.A

ADDRESS 800 E MICHIGAN

> LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S) : DAY VENTURES, LLC INTEREST : TITIC

: NSF CHECK (2859.59): (LCC) CHARGE

12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 01-22-2008 \$200 COMBINED WITH 7-117445 FOR \$200 COMBINED WITH 7-117611 FOR \$200 COMBINED WITH 7-117612 FOR \$200 COMBINED WITH 7-117856 FOR \$200 TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS

FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118944 VIOLATION DATE: 08/06/2007

MAC'S BAR OF EAST LANSING D.B.A 2700- 2702 E MICHIGAN ADDRESS

> LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S) : MAX YIELDS, INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-10-CHARGE 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-6-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER : 12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT ACK

01-23-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 120547 11/13/2007 VIOLATION DATE :

D.B.A MT HOPE PARTY STORE

ADDRESS 800 W MT HOPE

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): KHUSHI, INC. INTEREST : CRP

NSF CHECK (922.43): (LCC) CHARGE

12-26-2007 LIC ACK - COMM ALLEN COMM. ORDER :

> 01-02-2008 \$50.00 COMBINED W/7-120546 & 7-120548; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 120304 VIOLATION DATE : 11/03/2007

MT HOPE PARTY STORE D.B.A :

: 800 W MT HOPE ADDRESS

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): KHUSHI, INC. INTEREST : CRP

: NSF CHECK (1107.82): (LCC) CHARGE

01-18-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-23-2008 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM DATE OF THIS ORDER

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ORIGINAL DECISION REPORT FROM 01-01-2008

I 01-01-2008 TO 01-31-2008

COMPLAINT NO: 120546 VIOLATION DATE: 11/12/2007

D.B.A : MT HOPE PARTY STORE

ADDRESS : 800 W MT HOPE

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): KHUSHI, INC.

CHARGE: NSF CHECK (357.03): (LCC)

COMM. ORDER: 12-26-2007 LIC ACK - COMM ALLEN

01-02-2008 \$50.00 COMBINED W/7-120547 & 7-120548; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO, THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 120548 **VIOLATION DATE:** 11/20/2007

D.B.A : MT HOPE PARTY STORE

ADDRESS : 800 W MT HOPE

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): KHUSHI, INC. INTEREST: CRP

CHARGE : NSF CHECK (1308.72): (LCC)

COMM. ORDER: 12-26-2007 LIC ACK - COMM ALLEN

01-02-2008 \$50.00 COMBINED W/7-120546 & 7-120547; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 117445 **VIOLATION DATE:** 07/27/2007

D.B.A : EASTSIDE PARTY STORE

ADDRESS : 800 E MICHIGAN

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST: LLC

CHARGE : NSF CHECK (3414.85): (LCC)

COMM. ORDER: 12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT

01-22-2008 200 COMBINED WITH 7-117204 FOR \$200 COMBINED WITH 7-117611 FOR \$200 COMBINED WITH 7-117612 FOR \$200 COMBINED WITH 7-117856 FOR \$200 TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS

FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117612 VIOLATION DATE: 08/08/2007

D.B.A : EASTSIDE PARTY STORE

ADDRESS : 800 E MICHIGAN

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST: LLC

CHARGE : NSF CHECK (2272.69): (LCC)

COMM. ORDER: 12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT

01-22-2008 200 COMBINED WITH 7-117445 FOR \$200 COMBINED WITH 7-117611 FOR \$200 COMBINED WITH 7-117204 FOR \$200 COMBINED WITH 7-117856 FOR \$200 TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS

FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117856 **VIOLATION DATE:** 08/08/2007

D.B.A : EASTSIDE PARTY STORE

ADDRESS : 800 E MICHIGAN

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST: LLC

CHARGE : NSF CHECK (6638.46): (LCC)

COMM. ORDER: 12-17-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT

01-22-2008 200 COMBINED WITH 7-117445 FOR \$200 COMBINED WITH 7-117611 FOR \$200 COMBINED WITH 7-117612 FOR \$200 COMBINED WITH 7-117204 FOR \$200 TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS

FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 114183 VIOLATION DATE: 04/28/2007

D.B.A : MASON BOWLING CENTER

ADDRESS : 801 N CEDAR

MASON MI 48854 COUNTY: INGHAM

LICENSEE(S): COMO, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-MARK STANLEY (20): (INGHAM CO SHER DEPT & MERIDIAN TWP PD/DECOY/CK CASSANDRA

WIRT

COMM. ORDER: 11-28-2007 HEARING HELD ALLEN/DICKERSON/CONTRACT

01-03-2008 \$500 OR 25 DAY SUSP. & \$10.05 W/FEES TOTAL \$510.05 SEC.801(2)

COMPLAINT NO: 118637 **VIOLATION DATE:** 09/18/2007

D.B.A :

ADDRESS : 4424 WHITES BRIDGE

BELDING MI 48809 COUNTY: IONIA

LICENSEE(S): DOUBLE RR RANCH, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - DECOY #1 W/DOB 2-6-88 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (IONIA

CO SHER DEPT/DECOY/CK KAREN GROOM)

COMM. ORDER: 12-10-2007 HEARING HELD ALLEN/WHALEN/CONTRACT

01-10-2008 \$600.00 W/\$100.00 WAIVED FOR PAST OPERATING RECORD, PLUS \$6.00 WITNESS FEES;

TOTAL \$506.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118919 VIOLATION DATE: 09/26/2007

D.B.A : 2 WATERS GRILLE
ADDRESS : 1017 & 1021 FOURTH

LAKE ODESSA MI 48849 COUNTY: IONIA

LICENSEE(S): J.E.Y., INC.

CHARGE: SALE TO MINOR - DECOY #1 W/DOB 2-6-88 (19): (IONIA CO SHER DEPT/DECOY/CK SUZANNE COBB)

COMM. ORDER: 12-10-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)

01-10-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$606.00 SEC 801(2)

RULE 15(E)

COMPLAINT NO: 115643 **VIOLATION DATE:** 06/10/2007

D.B.A : CROSSROAD GRILL & NIGHT CLUB

ADDRESS : 1002 S HURON

TAWAS CITY MI 48763 COUNTY: IOSCO

LICENSEE(S): CROSSROADS GRILL AND NIGHTCLUB, LLC

INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-JASON JOHNSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (TAWAS CITY PD)

COMM. ORDER: 01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT

01-28-2008 CHGS 1 & 2) DISMISSED; CHG 3) \$200.00; TOTAL \$200.00 OR 10 DAYS SUSP

NEGOTIATED SETTLEMENT

COMPLAINT NO: 121423 VIOLATION DATE: 01/14/2008

D.B.A : RICK'S PARTY STORE

ADDRESS : 7961 S WINN

WINN MI 48896 COUNTY: ISABELLA

LICENSEE(S): SPRAGUE, MARILYN GRACE

SPRAGUE, RICKY DUANE

INTEREST: GPI

INTEREST: GPI

CHARGE: REC'D - SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (R &

M CONVENIENCE STORE INC): ON OR ABOUT 9-28-94 (LCC INV SMITH)

COMM. ORDER: 01-25-2008 LIC ACK - COMM ALLEN

01-28-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 5-1-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID

LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-08.

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 120976 VIOLATION DATE : 11/28/2007

THE AMERICAN LEGION SAUK TRAIL POST NO. 246 D.B.A

ADDRESS 439 E PROSPECT

> JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 INTEREST : CLB

NSF CHECK (649.40): (LCC) CHARGE

01-16-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

> ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR 01-25-2008 \$100.00 OR 5 DAYS SUSP. PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM

THE DATE OF THIS ORDER

COMPLAINT NO: 120706 VIOLATION DATE : 08/24/2007

D.B.A

ADDRESS 1821 SPRING ARBOR

> JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S) : POLLY'S FOOD SERVICE, INC. INTEREST :

SALE TO MINOR - DECOY W/DOB 2-19-89 (18): (JACKSON CO SHER DEPT/DECOY/CK ROBERT HAMPTON) CHARGE

12-27-2007 LIC ACK - COMM ALLEN COMM. ORDER :

01-11-2008 \$700 WAIVE \$100 TOTAL 600 OR 30 DAY SUSP.

COMPLAINT NO: 120983 VIOLATION DATE : 12/05/2007

D.B.A : SPRINGPORT TRADING POST

ADDRESS : 108 E MAIN

> SPRINGPORT MI 49284 COUNTY: JACKSON

LICENSEE(S) : THORNTON, INC. INTEREST : CRP

NSF CHECK (782.75): (LCC) CHARGE

01-07-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

01-16-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 116264 06/14/2007 VIOLATION DATE :

D.B.A VILLAGE MARKET OF ADA

ADDRESS 6650 E FULTON

> ADA MI 49301 COUNTY: KENT

LICENSEE(S) : FRADCO, INC. CRP INTEREST :

SALE TO MINOR-KELLI MCGRATH (20): (KENT CO SHER DEPT/DECOY/CK RICHARD LOPEZ) CHARGE

12-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT DISMISSED. COMM. ORDER :

01-04-2008 DISMISSED IN ACCORDANCE W/MCL 4361701(4)(C)

COMPLAINT NO: 115796 VIOLATION DATE : 06/16/2007

THE GRAPEVINE WINE AND DELI D.B.A :

ADDRESS 1559 NE MICHIGAN

> MI 49503 GRAND RAPIDS COUNTY: KENT

LICENSEE(S): J & L FOOD, INC. INTEREST : CRP

SALE TO MINOR-STEPHANIE NAWROCKI (19): (GRAND RAPIDS PD/DECOY/CK JOSEPH RIZQALLAH) CHARGE

11-26-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETT COMM. ORDER :

> 01-03-2008 7 DAY SUSPENSION WITH SAID SUSPENSION WAIVED AND \$1000.00 OR 50 DAYS SUSP, PLUS \$6.00 WITNEES FEES; TOTAL \$1006.00 SEC 801(2). FURTHER, THE COMMISSIONER ORDERS THE

> LICENSES & PERMITS BE SUSPENDED FOR 3 DAYS, WITH SAID SUSPENSION BEING WAIVED IF VERIFICATION IS RECEIVED THAT THE LICENSEE HAS INSTALLED ELECTRONIC AGE VERIFICATION EQUIPMENT WITHIN 90 DAYS OF THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS 3 DAYS SUSPENSION, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE'S CORPORATE OFFICERS,

MANAGERS AND ALL EMPLOYEES INVOLVED WITH THE SALE AND/OR SERVICE OF ALOCHOL ATTEND AND SUCCESSFULLY COMPLETE A SERVER TRAINING PROGRAM ACCEPTABLE TO THE MLCC WITHIN 90 DAYS OF

NEGOTIATED SETTLEMENT THE DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 118051 **VIOLATION DATE:** 09/06/2007

D.B.A : COLLEGE AVENUE PARTY STORE

ADDRESS : 900 NE COLLEGE

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): ABU-AWAD, MUSTAFA S INTEREST: IND

BATSHON, ISAH INTEREST : GPI

CHARGE: REC'D - 1) ALLOWED SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: POSSESSION OF 14 BAGS OF MARIJUANA: ON OR ABOUT 7-30-07; 2) EMPLOYEE,

MOHAMMAD DAAS, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LIC'D PREMISES,

SPECIFICALLY: SALE OF SINGLE CIGARETTES: ON OR ABOUT 9-4-07 (GRAND RAPIDS PD)

COMM. ORDER: 12-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)

01-10-2008 1)\$300 & 7 DAY SUSP. 2)\$100 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 112828 VIOLATION DATE: 04/04/2007

D.B.A : PARTY COOLER PARTY STORE

ADDRESS: 1001 NE MICHIGAN & 408 DIAMOND

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): PARTY COOLER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-STEPHANIE NAWROCKI (19): (GRAND RAPIDS PD/DECOY/CK BRANDON WEEMHOFF)

COMM. ORDER: 11-26-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETTLEMENT

01-03-2008 \$1000.00 OR 50 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$1006.00 SEC 801(2). FURTHER, THE COMMISSION ORDERS THE LICENSES & PERMITS BE SUSPENDED FOR 3 DAYS, WITH SAID SUSPENSION BEING WAIVED IF VERIFICATION IS RECEIVED THAT THE LICENSEE HAS SUCCESSFULLY INSTALLED ELECTRONIC AGE VERIFICATION EQUIPMENT WITHIN 90 DAYS OF THE DATE OF THIS ORDER.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 119250 **VIOLATION DATE:** 10/06/2007

D.B.A : FAMILY PANTRY
ADDRESS : 704 NW STOCKING

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): GRAND C & R, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-NATALIE CROMLEY (19): (GRAND RAPIDS PD/DECOY/CK CHRISTIAN KADO)

COMM. ORDER: 01-14-2008 HEARING HELD MOURNING/WHALEN/CONTRACT ACK COST \$10.05

01-28-2008 \$400.00 OR 20 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$410.05 SEC 801(2)

COMPLAINT NO: 117845 **VIOLATION DATE:** 08/23/2007

D.B.A : MC FADDEN'S RESTAURANT & SALOON

ADDRESS : 58 SW IONIA

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): IONIA PUB, LLC INTEREST: LLC

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF

CUSTOMER, CHERYL DONALDSON, BY EMPLOYEE, DAVID TAYLOR: 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR

CONTROL CODE: (GRAND RAPIDS PD)

COMM. ORDER: 11-26-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETT COST \$24.15

01-03-2008 CHG 1 & 2) \$300.00 EACH; CHG 3) DISMISSED; \$600.00 OR 30 DAYS SUSP, PLUS \$24.15

WITNESS FEES; TOTAL \$624.15 NEGOTIATED SETTLEMENT

COMPLAINT NO: 119246 VIOLATION DATE: 10/06/2007

D.B.A : SPIKE-N-MIKES

ADDRESS : 967 E FULTON

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): DHOORH LIQUOR & FOOD, INC.

CHARGE: SALE TO MINOR-LINDSEY MAY (18): (GRAND RAPIDS PD/DECOY/CK BAKHTAWAR SINGH)

COMM. ORDER: 01-08-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 118983 VIOLATION DATE: 09/27/2007

D.B.A : JOE V'S

ADDRESS : 526 NW STOCKING

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ANTHONY'S PIZZA, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (112.22): (LCC)

COMM. ORDER: 01-03-2008 LIC ACK - COMM ALLEN

01-03-2008 \$50 EACH COMB W/7-119523 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES

OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 2-15-

8

COMPLAINT NO: 119523 **VIOLATION DATE:** 10/12/2007

D.B.A : JOE V'S

ADDRESS : 526 NW STOCKING

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ANTHONY'S PIZZA, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (286.87): (LCC)

COMM. ORDER: 01-03-2008 LIC ACK - COMM ALLEN

01-03-2008 \$50 EACH COMB W/7-118983 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 2-15-

8

COMPLAINT NO: 118327 **VIOLATION DATE:** 09/13/2007

D.B.A : WEST SIDE BEER DISTRIBUTING

ADDRESS : 5400 SE PATTERSON

GRAND RAPIDS MI 49512 COUNTY: KENT

LICENSEE(S): DON LEE DISTRIBUTOR, INC. INTEREST: CRP

CHARGE: REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, SAM'S BISTRO, INC., BY GIFT OF "FREE

PROMOTIONAL ITEMS"; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE

COMMISSION, DATED 10-27-99, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT,

ON OR ABOUT 8-16-07 (LCC DIST SUPR COX & INV INV MANN)

COMM. ORDER: 12-17-2007 STIP FOR PROPOSED NEG SETTLEMENT.

01-14-2008 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 119254 **VIOLATION DATE:** 10/06/2007

D.B.A : MONARCH CLUB

ADDRESS : 646 NW STOCKING

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): EXIT 86, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-COADY DENTON (19): 2) SALE TO MINOR-NATALIE CROMLEY (19): (GRAND RAPIDS

PD/DECOYS/CK AMELIA GUSTAFSON)

COMM. ORDER: 01-14-2008 HEARING HELD MOURNING/WHALEN/CONTRACT ACK

01-28-2008 CHG 1 & 2 MERGED) \$900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 118326 **VIOLATION DATE:** 09/13/2007

February 08, 2008

10:47 AM

D.B.A :

ADDRESS : 505 BALL NE

Report: LLVC0180

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): B & B BEER DISTRIBUTING COMPANY INTEREST: CRP

CHARGE: REC'D - GAVE AID OR ASSISTANCE TO ANOT VENDOR, SAM'S BISTRO, INC., BY GIFT OF "FREE

PROMOTIONAL ITEMS", ON OR ABOUT 8-16-07 (LCC INV MANN)

COMM. ORDER: 12-17-2007 HEARING HELD MOURNING/WHALEN/CONTRACT
01-08-2008 \$250.00 OR 13 DAYS SUSP

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 119253 VIOLATION DATE : 10/06/2007

BURTON QUICK STOP D.B.A 1211- 1215 SE BURTON ADDRESS

> GRAND RAPIDS MI 49503

COUNTY: KENT

LICENSEE(S) : NINE ELEVEN, INC. INTEREST : CRP

SALE TO MINOR-REED TURCHETTI (19): (GRAND RAPIDS PD/DECOY/CK ANTONY HALL) CHARGE

01-09-2008 LIC ACK - COMM ALLEN COMM. ORDER :

01-10-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 120303 08/02/2007 VIOLATION DATE :

D.B.A : DUDLEY'S PARTY STORE ADDRESS 3418- 3422 NE PLAINFIELD :

> GRAND RAPIDS MT 49505 COUNTY: KENT

LICENSEE(S): DUDLEY'S PARTY STORE, INC. INTEREST : CRP

: NSF CHECK (2051.22): (LCC) CHARGE

12-28-2007 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-14-2008 \$300.00 OR 15 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 YEARS FROM THE

DATE OF THIS ORDER.

COMPLAINT NO: 112829 VIOLATION DATE : 04/04/2007

D.B.A : THE GRAPEVINE WINE AND DELI

: 1559 NE MICHIGAN ADDRESS

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): J & L FOOD, INC. INTEREST : CRP

: SALE TO MINOR-BENJAMIN HECKSEL (18): (GRAND RAPIDS PD/DECOY/CK KENNETH ROSS) CHARGE

11-26-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 01-03-2008 \$1000.00 OR 50 DAYS SUSP, PLUS \$6.00 WITNEES FEES; TOTAL \$1006.00 SEC 801(2). FURTHER, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED FOR 3 DAYS, WITH SAID SUSPENSION BEING WAIVED IF VERIFICATION IS RECEIVED THAT THE LICENSEE HAS INSTALLED ELECTRONIC AGE VERIFICATION EQUIPMENT WITHIN 90 DAYS OF THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS 3 DAYS SUSPENSION, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE'S CORPORATE OFFICERS, MANAGERS AND ALL EMPLOYEES INVOLVED WITH THE SALE AND/OR SERVICE OF ALOCHOL ATTEND AND SUCCESSFULLY COMPLETE A SERVER TRAINING PROGRAM ACCEPTABLE

TO THE MLCC WITHIN 90 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118324 VIOLATION DATE: 09/13/2007

44TH STREET BISTRO D.B.A : ADDRESS 1950 SE FORTY FOURTH

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S) : SAM'S BISTRO, INC. INTEREST :

REC'D - 1) GAVE AWAY ALCOHOLIC LIQUOR: 2)3)4) ACCEPTED AID & ASSISTANCE FROM ANOTER CHARGE

VENDOR, KENT BEVERAGE COMPANY, INC, B & B BEER DISTRIBUTING COMPANY, WEST SIDE BEER DISTRIBUTING, BY ACCEPTANCE OF "FREE PROMOTIONAL ITEMS": 5) MADE FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: STATED THAT REPRESENTATIVES FROM THE DISTRIBUTORS WERE ON THE PREMISES TO GIVE THE APPROPRIATE LOGOED MERCHANDISE AWAY, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SAM'S BISTRO, INC, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 6) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 7) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS, ON OR ABOUT 8-16-07 (LCC INV

MANN)

12-17-2007 HEARING HELD MOURNING/WHALEN/CONTRACT COMM. ORDER :

> 01-08-2008 CHGS 1, 2, 3, 4, 6 & 7) \$100.00 EACH; CHG 5) \$300.00; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THAT ALL ILLEGAL GAMBLING DEVICES AND LOGOED

MERCHANDISE CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 119384 VIOLATION DATE : 09/26/2007

BUDDY'S LIQUOR D.B.A 4443 E BRETON ADDRESS

> KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC

NSF CHECK (500.04): (LCC) CHARGE

01-22-2008 LIC ACK - COMM ALLEN COMM. ORDER :

01-23-2008 \$50.00 COMBINED W/7-119524; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE ALLOWED TO

PURCHASE LIQUOR BY CHECK.

COMPLAINT NO: 119524 VIOLATION DATE : 10/05/2007

D.B.A BUDDY'S LIOUOR : ADDRESS 4443 E BRETON

> KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC

NSF CHECK (755.28): (LCC) CHARGE

01-22-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 01-23-2008 \$50.00 COMBINED W/7-119384; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE ALLOWED TO

PURCHASE LIQUOR BY CHECK.

COMPLAINT NO: 118325 VIOLATION DATE : 09/13/2007

D.B.A

ADDRESS 650 SE THIRTY SIXTH

> WYOMING MI 49548 COUNTY: KENT

LICENSEE(S) : KENT BEVERAGE COMPANY, INC. INTEREST :

REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, SAM'S BISTRO, INC, BY GIFT OF "FREE CHARGE

PROMOTIONAL ITEMS": 2) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE

COMMISSION, DATED 10-27-99, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, ON OR ABOUT 8-16-07 (LCC DIST SUPR COX & INV MANN)

12-17-2007 HEARING HELD MOURNING/WHALEN/CONTRACT COMM. ORDER :

01-08-2008 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 120305 VIOLATION DATE : 11/07/2007

D.B.A KOMMUNITY KRACKER BARREL

200 N MAIN ADDRESS

> ALMONT MI 48003 COUNTY: LAPEER

LICENSEE(S) : INTEREST : WSE, INC. CRP

NSF CHECK (2500.00): (LCC) CHARGE

12-26-2007 LIC ACK - COMM ROLLINS COMM. ORDER :

01-14-2008 \$150.00 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE PAY FOR

PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM

THE DATE OF THIS ORDER

COMPLAINT NO: 118907 VIOLATION DATE : 09/15/2007

D.B.A BURNSIDE JUNCTION 5989 VAN DYKE ADDRESS

> BROWN CITY MI 48416 COUNTY: LAPEER

LICENSEE(S) : BURNSIDE GAS & LIOUOR, INC. INTEREST :

SALE TO MINOR-JESSICA MULHOLLAND (19): (LAPEER CO SHER DEPT/DECOY/CK ODAY KARANA) CHARGE

12-12-2007 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E) COMM. ORDER :

01-10-2008 \$600 OR 30 DAYS SUSP AND \$6 COSTS FOR A TOTAL OF \$606.00 SEC 801(2) RULE 15(E)

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 116867 VIOLATION DATE: 06/16/2007

D.B.A : NORTH BRANCH LOUNGE

ADDRESS : 4331 E HURON

NORTH BRANCH MI 48461 COUNTY: LAPEER

LICENSEE(S): ROB-DAR, INC. INTEREST: CRI

CHARGE: SALE TO MINOR-MICHAEL ALBERTS (20): (METAMORA TWP PD/LAPEER CSD DECOY/CK MARLENE

FITZGERALD) ***LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM

LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***

COMM. ORDER: 01-03-2008 HEARING HELD MOURNING/HALL/CONTRACT COST \$208.50

01-22-2008 \$400.00 W/\$50.00 WAIVED; \$350.00 OR 18 DAYS SUSP, PLUS \$208.50 WITNESS FEES;

TOTAL \$558.50 SEC 801(2)

COMPLAINT NO: 118070 **VIOLATION DATE:** 08/31/2007

D.B.A : CVS/PHARMACY #8111

ADDRESS : 5757 WHITMORE LAKE SUITE 100

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #4780 W/DOB 5-19-88 (19): LIVINGSTON CO SHER DEPT/DECOY/CK MEGAN

BOUCHARD)

COMM. ORDER: 01-08-2008 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$34.02

01-22-2008 \$600 OR 30 DAYS SUSP & \$34.02 COSTS FOR A TOTAL OF \$634.02. SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 121364 VIOLATION DATE: 12/18/2007

D.B.A : ON THE GO

ADDRESS : 2450 W GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): VENUS CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR-NICK MAZZOCCO (19): (MSP-BRIGHTON POST 12-7168-07/DECOY/CK BRYCE FARR)

COMM. ORDER: 01-22-2008 LIC ACK - COMM ROLLINS

01-23-2008 3 DAY SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 119508 **VIOLATION DATE:** 10/09/2007

D.B.A : SPAD'S

ADDRESS : 10292 DEXTER PINCKNEY

PINCKNEY MI 48169 COUNTY: LIVINGSTON

LICENSEE(S): A.A.J. ENTERPRISES INC. INTEREST: CRP

CHARGE: NSF CHECK (563.73): (LCC)

COMM. ORDER: 01-23-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

01-28-2008 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 120511 **VIOLATION DATE:** 11/21/2007

D.B.A : GENO'S PARTY STORE
ADDRESS : 45935 JEFFERSON

CHESTERFIELD MI 48047 COUNTY: MACOMB

LICENSEE(S): GENO'S PARTY STORE, INC. INTEREST: CRP

CHARGE: NSF CHECK (875.07): (LCC)

COMM. ORDER: 01-03-2008 LIC ACK - COMM ALLEN

01-08-2008 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL FEBRUARY 1,

2008.

TO 01-31-2008

ORIGINAL DECISION REPORT FROM 01-01-2008

COMPLAINT NO: 118728 VIOLATION DATE: 09/07/2007

D.B.A : METRO PARTY STORE

ADDRESS : R 8 38666 JEFFERSON

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): ITA, INC INTEREST: CRP

CHARGE: NSF CHECK (3380.64): (LCC)

COMM. ORDER: 01-07-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$50.00 COMBINED W/7-119265 & 7-119714; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 119714 VIOLATION DATE: 10/12/2007

D.B.A : METRO PARTY STORE
ADDRESS : R 8 38666 JEFFERSON

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): ITA, INC INTEREST: CRP

CHARGE : NSF CHECK (2079.36): (LCC)

COMM. ORDER: 01-08-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$50.00 COMBINED W/7-118728 & 7-119265; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 119265 **VIOLATION DATE:** 09/21/2007

D.B.A : METRO PARTY STORE
ADDRESS : R 8 38666 JEFFERSON

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): ITA, INC INTEREST: CRP

CHARGE: NSF CHECK (1928.36): (LCC)

COMM. ORDER: 01-07-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$50.00 COMBINED W/7-118728 & 7-119714; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118447 **VIOLATION DATE:** 09/04/2007

D.B.A : BROADWAY MARKET

ADDRESS : 134 & 136 GRATIOT NORTHBOUND

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): DOWNTOWN LIQUOR, INC. INTEREST: CRP

CHARGE : NSF CHECK (1399.75): (LCC)

COMM. ORDER: 01-23-2008 1-23-08 FARMINGTON ROLLINS-MCDOWELL-GIBSON

01-28-2008 Dismissed

COMPLAINT NO: 118446 VIOLATION DATE: 08/31/2007

D.B.A : BROADWAY MARKET

ADDRESS : 134 & 136 GRATIOT NORTHBOUND

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): DOWNTOWN LIQUOR, INC. INTEREST: CRP

CHARGE : NSF CHECK (2421.13): (LCC)

COMM. ORDER: 01-23-2008 1-23-08 FARMINGTON ROLLINS-MCDOWELL-GIBSON

01-28-2008 \$150 OR 7 DAYS SUSP.

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 118990 **VIOLATION DATE:** 09/19/2007

D.B.A :

ADDRESS : 59069 GRATIOT

NEW HAVEN MI 48048 COUNTY: MACOMB

LICENSEE(S): HUCK FAMILY INVESTMENTS, LLC INTEREST: LLC

CHARGE: NSF CHECK (616.59): (LCC)

COMM. ORDER: 01-07-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 118725 **VIOLATION DATE:** 09/14/2007

D.B.A : JACK'S WATERFRONT
ADDRESS : 24214 JEFFERSON

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): ABST, INC. INTEREST: CRP

CHARGE: NSF CHECK (882.77): (LCC)

COMM. ORDER: 01-23-2008 HEARING HELD SEPPANEN/DICKERSON/CONTRACT

01-25-2008 \$100 OR 5 DAY SUSP

COMPLAINT NO: 119563 **VIOLATION DATE:** 10/20/2007

D.B.A : STERLING SPORTS PUB

ADDRESS : 37722 VAN DYKE

STERLING HEIGHTS MI 48312 COUNTY: MACOMB

LICENSEE(S): COUPLES, INC. INTEREST: CRP

CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE

REMOVED FROM LIC'D PREMISES, BY JOSE RODRIGUEZ: (STERLING HGTS PD)

COMM. ORDER: 01-04-2008 LIC ACK - COMM ALLEN

01-08-2008 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 120266 **VIOLATION DATE:** 11/19/2007

D.B.A : TGI FRIDAY'S

ADDRESS : 45001 SCHOENHERR

UTICA MI 48315 COUNTY: MACOMB

LICENSEE(S): TGI FRIDAY'S INC. (A NEW YORK CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-JUSTIN W/DOB 12-2-88 (18): (UTICA PD/DECOY/CK PJETER GOJCAJ)

COMM. ORDER: 12-26-2007 LIC ACK - COMM ALLEN

01-02-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119163 VIOLATION DATE: 10/01/2007

D.B.A : THE PAINTED LADY SALOON

ADDRESS : 723 KOSCIUSKO

MANISTEE MI 49660 COUNTY: MANISTEE

LICENSEE(S): VENNE, LINDA S INTEREST: IND

CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AMD/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN

THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN

LIQUOR CONTROL CODE: (MANISTEE PD)

COMM. ORDER: 01-14-2008 LIC ACK - COMM ALLEN

01-16-2008 \$200 OR 10 DAYS SUSP.

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 116263 VIOLATION DATE: 07/07/2007

D.B.A : CROW'S NEST

ADDRESS : 209 S JAMES

LICENSEE(S) :

LUDINGTON MI 49431
BACOME, BRADLEY WAY

COUNTY: MASON

INTEREST :

GPI

COMII. MACON

BREMER, LOIS LOUISE INTEREST: GPI

BREMER, LOREL KARIN INTEREST : GPI

CHARGE: 1) ALLOW MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR-KODDY GAUT 19): 2) SOLD TO INTOX PERSON-KODDY GAUT: 3) ALLOWED INTOX PERSON TO CONSUME: 4) ALLOWED INTOX PERSON TO LOITER:

(LUDINGTON PD)

COMM. ORDER: 01-14-2008 HEARING HELD MOURNING/WHALEN/CONTRACT NEG SETTLEMENT

01-28-2008 CHGS 1, 2 & 3) DISMISSED; CHG 4) 300.00; TOTAL \$300.00 OR 15 DAYS SUSP

NEGOTIATED SETTLEMENT

COMPLAINT NO: 119149 VIOLATION DATE: 10/11/2007

D.B.A : DOUBLE D SALOON
ADDRESS : 219 E RAILWAY

COLEMAN MI 48618 COUNTY: MIDLAND

LICENSEE(S): 80 CUBE CORPORATION INTEREST: CRP

CHARGE: REC'D - 1)3)5)7)9) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCHOLIC LIQUOR OR POSSESSED

ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DURING MONTHS OF 1/07, 2/07, 3/07, 4/07, 5/07; 2)4)6)8)10) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS

FROM VARIOUS RETAILERS: PURCHASED DURING 1/07, 2/07, 3/7, 4/07, 5/07: (LCC INV J SMITH)

COMM. ORDER: 01-15-2008 LIC ACK - COMM ROLLINS

01-23-2008 CHGS 1, 2, 4, 5, 6, 7, 8, 9 & 10) \$50.00 EACH; CHG 3) DISMISSED: TOTAL \$450.00

OR 22 DAYS SUSP

COMPLAINT NO: 117850 **VIOLATION DATE:** 08/21/2007

D.B.A : COLEMAN SUPER SHOP

ADDRESS : 102 W RAILWAY

COLEMAN MI 48618 COUNTY: MIDLAND

LICENSEE(S): TGY HIGHLAND ROSE, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - LAN203 (18): (LCC INV SMITH/DECOY/CK MENG LEE)

COMM. ORDER: 01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT HEARING

01-28-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 120568 **VIOLATION DATE:** 10/14/2007

D.B.A : WILDERNESS CONVENIENCE STORE

ADDRESS : 2555 S LACHONCE

LAKE CITY MI 49651 COUNTY: MISSAUKEE

LICENSEE(S): WILDBIZ, LLC INTEREST: LLC

CHARGE : NSF CHECK (358.83): (LCC)

COMM. ORDER: 01-02-2008 LIC ACK - COMM ROLLINS

01-14-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 118988 VIOLATION DATE: 09/19/2007

D.B.A : RANA LIQUOR
ADDRESS : 214 S ENSLEY

HOWARD CITY MI 49329 COUNTY: MONTCALM

LICENSEE(S): RANA LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK (113.51): (LCC)

COMM. ORDER: 01-14-2008 \$50.00 COMBINED W/7-118987; TOTAL \$100.00 OR 10 DAYS SUSP. ALSO THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 118987 **VIOLATION DATE:** 09/13/2007

D.B.A : RANA LIQUOR
ADDRESS : 214 S ENSLEY

HOWARD CITY MI 49329 COUNTY: MONTCALM

LICENSEE(S): RANA LIQUOR, INC. INTEREST: CRP

CHARGE : NSF CHECK (1775.86): (LCC)

COMM. ORDER: 12-27-2007 LIC ACK - COMM ROLLINS

01-14-2008 \$50.00 COMBINED W/7-118988; TOTAL \$100.00 OR 10 DAYS SUSP. ALSO THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118724 VIOLATION DATE: 09/14/2007

D.B.A : CUTI'S SPORTS BAR & GRILL

ADDRESS : 677 W LAKETON

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): CUTI'S SPORTS BAR AND GRILL, INC. INTEREST: CRP

CHARGE : NSF CHECK (288.25): (LCC)

COMM. ORDER: 12-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)

01-04-2008 \$100.00 COMBINED W/7-118723; TOTAL \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 118784 **VIOLATION DATE:** 10/08/2007

D.B.A : YOUR BAR

ADDRESS : 5490 E APPLE

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): DEAN AND THELMA'S CORPORATION INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-10-

07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-18-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 12-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)

01-04-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED 60 DAYS FROM THE DATE OF THIS ORDER, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF JANUARY 10, 2007. THE COMMISSIONER FURTHER ORDERS THE LICENSES &

PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2008. RULE 15(E)

COMPLAINT NO: 118723 **VIOLATION DATE:** 09/07/2007

D.B.A : CUTI'S SPORTS BAR & GRILL

ADDRESS: 677 W LAKETON

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): CUTI'S SPORTS BAR AND GRILL, INC. INTEREST: CRP

CHARGE: NSF CHECK (300.28): (LCC)

COMM. ORDER: 12-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)

01-04-2008 \$100.00 COMBINED W/7-118724; TOTAL \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 119447 **VIOLATION DATE:** 10/19/2007

D.B.A : MIBAR

ADDRESS : 2389 SHERMAN

NORTON SHORES MI 49441 COUNTY: MUSKEGON

LICENSEE(S): MYMAC, INC. INTEREST: CRP

CHARGE: 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT

OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) PERMITTED LIC'D PREMISES TO BE OCCUPIED AFTER THE

LEGAL HOUR: (NORTON SHORES PD)

COMM. ORDER: 01-15-2008 LIC ACK - COMM ROLLINS

01-23-2008 CHG 1) \$300.00; CHG 2) \$100.00; TOTAL \$400.00 OR 20 DAYS SUSP

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 120265 VIOLATION DATE: 11/17/2007

D.B.A : MARKET SQUARE OF BIRMINGHAM

ADDRESS: 1964 SOUTHFIELD

BIRMINGHAM MI 48009 COUNTY: OAKLAND

LICENSEE(S): MARKET SQUARE OF BIRMINGHAM, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BREANNE W/DOB 9-23-88 (19): (BIRMINGHAM PD/DECOY/CK MANAL IBRAHIM)

COMM. ORDER: 12-26-2007 LIC ACK - COMM ROLLINS

01-14-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120325 VIOLATION DATE: 11/24/2007

D.B.A : SIMPLY WINE

ADDRESS : 180 PIERCE UNIT 5

BIRMINGHAM MI 48009 COUNTY: OAKLAND

LICENSEE(S): RAE, JOE & ED, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-BREANNE GALANEK (19): (BIRMINGHAM PD/DECOY/CK UNNAMED)

COMM. ORDER: 12-26-2007 LIC ACK - COMM ALLEN

01-02-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119044 **VIOLATION DATE:** 09/29/2007

D.B.A : SIPS BAR AND GRILL
ADDRESS : 30555 GRAND RIVER

FARMINGTON HILLS MI 48336 COUNTY: OAKLAND

LICENSEE(S): CHATEAU GROUP, INC.

CHARGE: 1) SALE TO INTOX PERSON-THOMAS JONES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (FARMINGTON HILLS PD)

COMM. ORDER: 01-08-2008 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED

01-22-2008 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 118271 **VIOLATION DATE:** 04/22/2007

D.B.A : SIPS BAR AND GRILL
ADDRESS : 30555 GRAND RIVER

FARMINGTON HILLS MI 48336

LICENSEE(S): CHATEAU GROUP, INC. INTEREST: CRP

CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (FARMINGTON HILLS PD)

COMM. ORDER: 01-08-2008 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.48

01-22-2008 \$300 OR 15 DAYS SUSP & \$322.48 COSTS FOR A TOTAL OF \$622.48 NEGOTIATED

COUNTY: OAKLAND

SETTLEMENT

COMPLAINT NO: 118270 **VIOLATION DATE:** 03/03/2007

D.B.A : SIPS BAR AND GRILL
ADDRESS : 30555 GRAND RIVER

FARMINGTON HILLS MI 48336 COUNTY: OAKLAND

LICENSEE(S): CHATEAU GROUP, INC. INTEREST: CRP

CHARGE: 1) SOLD TO INTOX PERSON-JAMES WILLIAMS: 4) SOLD TO INTOX PERSON-TILDEN SWINEY: 7) SOLD TO

INTOX PERSON-FARRELL MICHAEL: 10) SOLD TO INTOX PERSON-MARCIE QUIRK: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) ALLOWED FIGHTS OR BRAWLS

ON LIC'D PREMISES: (FARMINGTON HILLS PD)

COMM. ORDER: 01-08-2008 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.10

01-22-2008 1-12)DISMISSED, 13)\$300 OR 15 DAYS SUSP & \$20.10 COSTS FOR A TOTAL OF \$320.10.

NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 118646 VIOLATION DATE : 09/14/2007

D.B.A POINTE PARK PARTY STORE

ADDRESS 21641 JOHN R

> HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S) : MGBS, INC. INTEREST : CRP

SALE TO MINOR - X163 (19): (LCC INV SAULSBERRY/DECOY/CK BASHAR ARABO) CHARGE

12-19-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

01-10-2008 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

118044 09/06/2007 COMPLAINT NO: VIOLATION DATE :

D.B.A CHRISTI'S BAR & GRILL

ADDRESS 95 E CLARKSTON :

> LAKE ORTON MT 48362 COUNTY: OAKLAND

LICENSEE(S): ORION HOUSE, INC. INTEREST : CRP

REC'D - 1) SOLD OR TRF'D LICENSE, OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC CHARGE (COOLEYS LLC): 2) OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON,

LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 3) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: ON OR ABOUT 1-7-07

(LCC INV PEISERT)

COMM. ORDER : 12-04-2007 Hearing Held FARMINGTON-MOURNING-MCDOWELL-GIBSON CONT-COMM

12-18-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON

01-08-2008 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. FURTHER LICENSE & PERMITS BE REVOKED UNLESS TRANSFERRED TO PERSON(S) APPROVED BY COMMISSION WITHIN 150 DAYS FROM DATE OF THIS

ORDER UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF TIME. NEG SETTLEMENT

COMPLAINT NO: 116544 07/19/2007 VIOLATION DATE :

BREEN'S FOODLAND D.B.A : ADDRESS 965 E SUMMIT

> MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S) : MILFORD GROCERY, INC. CRP INTEREST :

SALE TO MINOR - DECOY I.S. W/DOB 2-20-88 (19): (MILFORD PD/DECOY/CK LAURI NORTH) CHARGE

01-07-2008 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20 COMM. ORDER :

01-22-2008 \$600 OR 30 DAY SUSP. & \$22.20 W/FEES TOTAL \$622.20 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 118908 VIOLATION DATE : 09/26/2007

RITE AID DISCOUNT PHARMACY #7869 D.B.A

42481 W THIRTEEN MILE ADDRESS

> NOVI MI 48377 COUNTY: OAKLAND

LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST :

SALE TO MINOR-BRITTANY SKOP (19): (NOVI PD/SKOP/CK CASHALA PULLEN) CHARGE

COMM. ORDER : 01-14-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20

01-16-2008 \$500 OR 25 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$522.20 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 117380 VIOLATION DATE : 08/03/2007

D.B.A : MANHATTAN CLUB 40380 GRAND RIVER ADDRESS

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): A.K.E.G., INC. INTEREST :

CHARGE NSF CHECK (370.87): (LCC)

12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

> 01-09-2008 3 DAY SUSP. IF ANOTHER W/IN 1 YEAR. \$200 EACH CONS/W 117783 117784 117379 117067. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY

CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

NEG SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 117783 **VIOLATION DATE:** 08/10/2007

D.B.A : MANHATTAN CLUB
ADDRESS : 40380 GRAND RIVER

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): A.K.E.G., INC.

CHARGE: NSF CHECK (247.96): (LCC)

COMM. ORDER: 12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

01-09-2008 3 DAY SUSP. IF ANOTHER W/IN 1 YEAR. \$200 EACH CONS/W 117784 117379 117380 117067. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY

CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

NEG SETTLEMENT

COMPLAINT NO: 117784 VIOLATION DATE: 08/10/2007

D.B.A : MANHATTAN CLUB

ADDRESS : 40380 GRAND RIVER

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): A.K.E.G., INC.

CHARGE: NSF CHECK (603.15): (LCC)

COMM. ORDER: 12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

01-09-2008 3 DAY SUSP. IF ANOTHER W/IN 1 YEAR. \$200 EACH CONS/W 117783 117379 117380 117067. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

NEG SETTLEMENT

COMPLAINT NO: 117379 **VIOLATION DATE:** 07/27/2007

D.B.A : MANHATTAN CLUB
ADDRESS : 40380 GRAND RIVER

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): A.K.E.G., INC.

CHARGE: NSF CHECK (369.08): (LCC)

COMM. ORDER: 12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

01-09-2008 3 DAY SUSP. IF ANOTHER W/IN 1 YEAR. \$200 EACH CONS/W 117784 117380 117380 117067. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

NEG SETTLEMENT

COMPLAINT NO: 117067 **VIOLATION DATE:** 07/20/2007

D.B.A : MANHATTAN CLUB
ADDRESS : 40380 GRAND RIVER

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): A.K.E.G., INC. INTEREST: CRP

CHARGE: NSF CHECK (636.82): (LCC)

COMM. ORDER: 12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

01-09-2008 3 DAY SUSP. IF ANOTHER W/IN 1 YEAR. \$200 EACH CONS/W 117784 117379 117380 117783. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY

CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

NEG SETTLEMENT

COMPLAINT NO: 117884 **VIOLATION DATE:** 08/24/2007

D.B.A : ONYX MARKET

ADDRESS : 10850 W NINE MILE

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): ONYX MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - X163 (19): (LCC INV HARGROVE/DECOY/CK WAFA CATCHO)

COMM. ORDER: 12-19-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON ACK

01-10-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

TO 01-31-2008

ORIGINAL DECISION REPORT FROM 01-01-2008

COMPLAINT NO: 118913 VIOLATION DATE: 10/03/2007

D.B.A : ROCHESTER KEG & WINE

ADDRESS : 286 W TIENKEN

ROCHESTER HILLS MI 48306 COUNTY: OAKLAND

LICENSEE(S): DHRITI INC. INTEREST: CRP

CHARGE : SALE TO MINOR - DECOY #18 W/DOB 8-12-88 (19): (OAKLAND CO SHER DEPT/DECOY/CK ANITABEN

PATEL

COMM. ORDER: 01-14-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$38.40

01-16-2008 \$500 OR 25 DAYS SUSP & \$38.40 COSTS FOR A TOTAL OF \$538.40 SEC 801(2)

COMPLAINT NO: 116900 VIOLATION DATE: 07/13/2007

D.B.A : LATE NIGHT PARTY STORE

ADDRESS : 1026 S MAIN

ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): MAJOSHNIK INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY MICHAEL B W/DOB 10-26-88 (18): (ROYAL OAK PD/DECOY/CK DEJAN

DIMOVSKI)

COMM. ORDER: 01-14-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

01-16-2008 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 117886 VIOLATION DATE: 08/25/2007

D.B.A : SANGRIA

ADDRESS: 401 S LAFAYETTE

ROYAL OAK MI 48073 COUNTY: OAKLAND

LICENSEE(S): ROYAL OAK DINING, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-ERIC MANNING (18): (ROYAL OAK PD/DECOY/CK JARROD WIEBECK)

COMM. ORDER: 01-08-2008 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

01-22-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120806 **VIOLATION DATE:** 12/06/2007

D.B.A : CALIFORNIA PIZZA KITCHEN

ADDRESS : SOMERSET COLLECTION NORTH 2800 W BIG BEAVER SPACE N 126

TROY MI 48084 COUNTY: OAKLAND

LICENSEE(S): CALIFORNIA PIZZA KITCHEN, INC. (A CALIFORNIA CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - KOREY MCCANDLISH (18): (TROY PD/DECOY/CK ERIK BIALKOWSKI)

COMM. ORDER: 01-09-2008 LIC ACK - COMM ALLEN

01-10-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118072 **VIOLATION DATE:** 08/23/2007

D.B.A : TROY PARTY STORE
ADDRESS : 6990 JOHN R

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): CZARYD ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KOREY MC CANDISH (18): (TROY PD/DECOY/CK DANIEL RYDZEWSKI)

COMM. ORDER: 12-05-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON ACK COST \$8.70

01-08-2008 \$500 OR 25 DAY SUSP. & \$8.70 W/FEES TOTAL \$508.70 SEC.801(2)

COMPLAINT NO: 118071 **VIOLATION DATE :** 08/23/2007

D.B.A : KROGER STORE #487

ADDRESS : 31 E LONG LAKE

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): THE KROGER CO. OF MICHIGAN INTEREST: CRP

CHARGE: SALE TO MINOR-KOREY MC CANDISH (18): (TROY PD/DECOY/CK JESSICA PHILLEY)

COMM. ORDER: 12-05-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT COST \$8.70

01-07-2008 \$600 OR 30 DAY SUSP. & \$8.70 W/FEES TOTAL \$608.70 SEC.801 (2) NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 118073 VIOLATION DATE : 08/23/2007

KROGER #463 D.B.A 3125 JOHN R ADDRESS

TROY MI 48083

COUNTY: OAKLAND

LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP

SALE TO MINOR-KOREY MC CANDISH (18): (TROY PD/DECOY/CK PATRICIA DAVIS) CHARGE

12-05-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT COST \$8.70 COMM. ORDER :

01-07-2008 \$400 OR 20 DAY SUSP. & \$8.70 W/FEES TOTAL \$408.70 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 118084 VIOLATION DATE : 08/23/2007

D.B.A RED ROBIN RESTAURANT

ADDRESS 5460 CORPORATE :

> TROY MT 48098 COUNTY: OAKLAND

LICENSEE(S): TROY ROBIN, INC. INTEREST : CRP

SALE TO MINOR-ASHLEY CASTILLOUX (19): (TROY PD/DECOY/CK JORGE ALBOR-MATA) CHARGE 01-03-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$25.44 COMM. ORDER :

> 01-24-2008 \$300 OR 15 DAY SUSP. & \$25.44 W/FEES TOTAL \$325.44 NEG SETTLEMENT

COMPLAINT NO: 120887 VIOLATION DATE : 12/13/2007

D.B.A : KAN ZAMAN

586 W FOURTEEN MILE BUILDING J STORE 105 ADDRESS

> TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S): KAN ZAMAN CORP. CRP INTEREST :

SALE TO MINOR - MATTHEW GLOVER (18): (TROY PD/DECOY/CK DESIREE ADAME) CHARGE

COMM. ORDER : 01-11-2008 LIC ACK - COMM ALLEN

01-16-2008 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 120886 VIOLATION DATE : 12/13/2007

: LA SHISH D.B.A

ADDRESS 3720 ROCHESTER

> TROY MI 48083 COUNTY: OAKLAND

CRP LICENSEE(S): LA SHISH, INC. INTEREST :

SALE TO MINOR - MICHELLE FRYE (18): (TROY PD/DECOY/CK SHAYLA GRIES) CHARGE

01-22-2008 LIC ACK - COMM ALLEN COMM. ORDER :

01-24-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118083 VIOLATION DATE : 08/23/2007

D.B.A CVS/PHARMACY #8162 :

: 2045 W SOUTH ADDRESS

> TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP

SALE TO MINOR-ASHLEY CASTILLOUX (19): (TROY PD/DECOY/CK ELLEN CLINE) CHARGE

01-03-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$25.44 COMM. ORDER :

01-24-2008 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP & \$25.44 W/FEES TOTAL \$425.44 SEC.801(2)

NEG SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 117086 VIOLATION DATE: 07/28/2007

D.B.A : MR. BIG

ADDRESS : 3870 ELIZABETH LAKE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): MR. BIG, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-ERIC KUSLANSKY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (WATERFORD TWP PD)

COMM. ORDER: 01-14-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

01-16-2008 1)\$700 SEC 801(2), 2)\$100 TOTAL OF \$800 OR 40 DAYS SUSP & \$30.30 COSTS FOR A GRAND TOTAL OF \$830.30 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE'S LICENSES AND PERMITS BE SUSP 7-14-08 UNLESS ALL EMPLOYEES WHO SELL ORSERVE ALCOHOL SUBMIT PROOF OF SATISFACTORY COMPLETION OF A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION ON OR BEFORE SAID DATE.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 114831 VIOLATION DATE: 05/11/2007

D.B.A : WILLIAMS LAKE ROAD MARKET

ADDRESS : 6919 WILLIAMS LAKE

WATERFORD MI 48329 COUNTY: OAKLAND

LICENSEE(S): ATTISHA ONE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ERIC CHECKLEY (18): (WATERFORD TWP PD/DECOY/CK ROBERT ATTISHA)

COMM. ORDER: 12-19-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON ACK COST \$19.77

01-10-2008 \$700, \$200 WHICH IS WAIVED IF ALL EMPLOYEES, INVOLVED IN THE SALE OF ALCOHOLIC BEVERAGES, DOCUMENT THE SUCCESSFUL COMPLETION OF AN ALCHOL MANAGEMENT COURSE ACCEPTABLE TO THE COMMISSION WITHIN 60 DAYS FO THIS ORDER. TOTAL OF \$500 & \$19.77 COSTS FOR A GRAND

TOTAL OF \$519.77

COMPLAINT NO: 120747 **VIOLATION DATE:** 11/27/2007

D.B.A :

ADDRESS : 4530A ELIZABETH LAKE

WATERFORD MI 48329 COUNTY: OAKLAND

LICENSEE(S): RUSS PARTY STORE INC. INTEREST: CRP

CHARGE : NSF EFT (699.22): (LCC)

COMM. ORDER: 01-16-2008 LIC ACK - COMM ROLLINS

01-23-2008 \$50.00, WHICH FINE IS HEREBY WAIVED

COMPLAINT NO: 117466 **VIOLATION DATE:** 08/14/2007

D.B.A : FRICANO'S TOO

ADDRESS : 174 RIVER

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): FRICANO'S TOO, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ALEXANDER TORRES (19): 2) SALE TO MINOR-CALEB DICK (17): (HOLLAND

PD/DECOYS/CK NANCY GETZ)

COMM. ORDER: 11-26-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)

01-03-2008 CHG 1) \$600.00 SEC 801(2); CHG 2) \$900.00 SEC 801(2); \$1500.00 OR 75 DAYS

SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$1506.00 RULE 15(E)

COMPLAINT NO: 117465 **VIOLATION DATE:** 08/14/2007

D.B.A : TILL MIDNIGHT

ADDRESS: 171 E TWENTY FOURTH

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): EVENT ONE, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR-ALEXANDER TORRES (19): 2) SALE TO MINOR-CALEB DICK (17): (HOLLAND

PD/DECOYS/CK DANIEL KUIPERS)

COMM. ORDER: 11-26-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETT

01-03-2008 CHG 1) \$700.00 SEC 801(2); CHG 2) \$1000.00 SEC 801(2); \$1700.00 OR 85 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$1706.00. FURTHER, THE COMMISSIONER ORDERS THE

LICENSES & PERMITS BE SUSPENDED FOR 7 DAYS, WITH SAID SUSPENSION BEING WAIVED IF

VERIFICATION IS RECEIVED THAT THE LICENSEE'S MANAGERS AND ALL EMPLOYEES INVOLVED WITH THE SALE AND/OR SERVICE OF ALCOHOL, HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE MLCC WITHIN 90 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED

SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 120023 VIOLATION DATE: 10/26/2007

D.B.A : NINES THE FIRE HOUSE PUB

ADDRESS : 1313 BAY

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): FAMILY INVESTMENTS, INC. INTEREST: CRP

CHARGE: NSF CHECK (241.48): (LCC)

COMM. ORDER: 12-21-2007 LIC ACK - COMM ALLEN

01-02-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE MLCC FINANCE

DIVISION BE DIRECTED TO RETURN THE LICENSEE'S PAYMENT STATUS TO ALLOW FOR PAYMENT OF

LIQUOR BY CHECK.

COMPLAINT NO: 119823 **VIOLATION DATE:** 11/08/2007

D.B.A : THE LITTLE STORE

ADDRESS : 6020 FORT

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): LAVERY, CONNIE L INTEREST: IND

CHARGE: REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL

OF THE COMMISSION: DURING 2000/2001 LICENSING YEAR (LCC INV BRAIDWOOD)

COMM. ORDER: 01-24-2008 LIC ACK - COMM ALLEN

01-24-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THE ABOVE NAMED ADDRESS BE SUSPENDED 5-1-8 IF THE LIC'E CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED

BEFORE 8-1-8. ALSO LIC'E CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL

APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME

COMPLAINT NO: 119444 VIOLATION DATE: 10/13/2007

D.B.A : WESTWOOD PARTY STORE

ADDRESS : 5645 STATE

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): BALSAM ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MATTHEW WEIGANDT (20): (SAGINAW TWP PD/CK SHAWNA NOEL)

COMM. ORDER: 01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$10.05

01-28-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$310.05 SEC 701(1)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 119728 **VIOLATION DATE:** 10/12/2007

D.B.A : QUICK STOP PARTY SHOPPE

ADDRESS : 1325 WEISS

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): LSS ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (168.15): (LCC)

COMM. ORDER: 01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK

01-28-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 119604 **VIOLATION DATE:** 10/17/2007

D.B.A : QUICK STOP PARTY SHOPPE

ADDRESS : 1325 WEISS

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): LSS ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (1454.50): (LCC)

COMM. ORDER: 01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT

01-28-2008 DISMISSED WITH PREJUDICE

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ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 119727 VIOLATION DATE : 10/19/2007

QUICK STOP PARTY SHOPPE D.B.A

1325 WEISS ADDRESS

> SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S) : LSS ENTERPRISES, INC. INTEREST : CRP

NSF CHECK (497.71): (LCC) CHARGE

01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK COMM. ORDER :

01-28-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 119529 10/12/2007 VIOLATION DATE :

D.B.A QUICK STOP PARTY SHOPPE

ADDRESS 1325 WEISS :

> SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): LSS ENTERPRISES, INC. INTEREST : CRP

: NSF CHECK (675.27): (LCC) CHARGE

01-15-2008 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK COMM. ORDER :

01-28-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 120468 VIOLATION DATE : 10/25/2007

BRISBAY D.B.A : ADDRESS 7291 DYKE

> ALGONAC MI 48001 COUNTY: ST CLAIR

LICENSEE(S) : SPASICH, ZIKO INTEREST : TND

1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO CHARGE

MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES & SALES: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR

PERIOD OF TIME: (LCC INV JONES) 01-18-2008 LIC ACK - COMM ALLEN

01-22-2008 1-4)\$100 EACH TOTAL OF \$400 PAYABLE PRIOR TO RELEASE OF THE CLASSC & SDM LICENSES FROM ESCROW. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE

RECORDS OF ALCOHOLIC PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 119645 10/24/2007 VIOLATION DATE :

BRISBAY D.B.A : 7291 DYKE ADDRESS

COMM. ORDER :

ALGONAC MI 48001 COUNTY: ST CLAIR

LICENSEE(S): SPASICH, ZIKO INTEREST : IND

ALLOW MINOR TO CONSUME-KARIN GABRIEL (20): (CLAY TWP PD/CK MICHELLE GUNNELLS OR DENISE CHARGE

LORRIANE)

01-18-2008 LIC ACK - COMM ALLEN COMM. ORDER :

01-24-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 118942 VIOLATION DATE : 08/02/2007

BERVILLE HOTEL D.B.A : ADDRESS 498 NORTH

> BERVILLE MI 48002 COUNTY: ST CLAIR

LICENSEE(S): LEMMERZ, LTD. CRP INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-10-CHARGE 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-2-07 (MLCC SERVER TRAINING COORDINATOR)

12-12-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT COMM. ORDER :

01-03-2008 \$300 OR 15 DAY SUSP. FURTHER ORDERED LICENSES & PERMITS BE SUSPENDED ON 1-28-8 UNLESS LIC'E COMES INTO FULL COMPLIANCE WITH COMMISSION'S ORDER OF 1-10-7 UNLESS GOOD

CAUSE CAN BE SHOWN FOR AN EXTENSION OF THIS DATE. FURTHER ALL LICENSES & PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 2-15-8 UNLESS GOOD CAUSE CAN BE SHOWN FOR

AN EXTENSION OF THIS DATE

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TO 01-31-2008

ORIGINAL DECISION REPORT FROM 01-01-2008

COMPLAINT NO: 118946 VIOLATION DATE : 08/02/2007

D.B.A THE BRASS RAIL BAR

ADDRESS 410 HURON

> PORT HURON MI 48060

COUNTY: ST CLAIR

LICENSEE(S) : THE BRASS RAIL BAR OF PORT HURON, LLC INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-10-CHARGE 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-2-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER : 12-12-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT

> 01-03-2008 \$300 OR 15 DAY SUSP. FURTHER ORDERED LICENSES & PERMITS BE SUSP 2-19-8 UNLESS LIC'E COMES INTO FULL COMPLIANCE WITH COMMISSION'S ORDER OF 1-10-07. FURTHER ORDERED

LICENSE & PERMITS REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 3-19-8 UNLESS GOOD CAUSE

CAN BE SHOWN FOR AN EXTENSION OF THIS DATE

COMPLAINT NO: 118554 VIOLATION DATE : 08/25/2007

THE TAP ROOM D.B.A ADDRESS 21 N MAIN

> THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S) : TIVOLI, INC. INTEREST : CRP

ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISS: (THREE RIVERS PD) CHARGE

12-11-2007 HEARING HELD ALLEN/LEONARD/CONTRACT COMM. ORDER :

01-22-2008 \$300.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW

COMPLAINT NO: 120705 11/27/2007 VIOLATION DATE :

D.B.A J & D MARKET ADDRESS 5000 E PECK

CROSWELL MI 48422

COUNTY: SANILAC

LICENSEE(S): THE REUSSER GROUP, INC. INTEREST :

SALE TO MINOR-KRYSTARIA SKAKLE (18): (SANILAC CO SHER DEPT/DECOY/CK REBECCA KLOSS) CHARGE

01-11-2008 LIC ACK - COMM ALLEN COMM. ORDER :

01-16-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 121323 12/11/2007 VIOLATION DATE :

: MC NEIL STREET MARKET D.B.A

: 444 E MC NEIL ADDRESS

> CORUNNA MI 48817

LICENSEE(S): WGASA, INC. INTEREST : CRP

: NSF CHECK (666.42): (LCC) CHARGE

01-17-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

01-23-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 119190 VIOLATION DATE : 10/16/2007

D.B.A

ADDRESS 8988 E LANSING

> DURAND MI 48429 COUNTY: SHIAWASSEE

LICENSEE(S) : KEN-N.K., INC. INTEREST :

REC'D - 1) EMPLOYEE, MARCI HEBEKEUSER, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON CHARGE THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF CONTROLLED SUBSTANCE, <25 GM. OF COCAINE

AND WAS FOUND GUILTY: 2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON

COUNTY: SHIAWASSEE

LIC'D PREMISES, SPECIFICALLY: COCAINE: (LCC INV LEBOMBARD & SHIAWASSEE CO SHER DEPT)

01-10-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

01-23-2008 3 DAYS SUSP, SUSP WAIVED, 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

ORIGINAL DECISION REPORT FROM 01-01-2008

TO 01-31-2008

COMPLAINT NO: 117367 VIOLATION DATE: 08/08/2007

D.B.A : KANE'S CLUB CAR

ADDRESS : 111- 113 N SAGINAW

DURAND MI 48429 COUNTY: SHIAWASSEE

LICENSEE(S): KANE'S CLUB CAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LAN208 (18): (LCC INV BLANCHARD/DECOY/CK BRENDA KANE)

COMM. ORDER: 12-12-2007 HEARING HELD ALLEN/HALL/CONTRACT ACK

01-10-2008 \$700 OR 35 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$706 SEC 801(2)

COMPLAINT NO: 119845 VIOLATION DATE: 11/13/2007

D.B.A : RENDON'S FAMILY MARKET

ADDRESS : 4521 W CARO

VASSAR MI 48768 COUNTY: TUSCOLA

LICENSEE(S): RENDON'S FAMILY MARKET, INC. INTEREST: CRP

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (TAMMIE DAVENPORT AND/OR KT'S COUNTRY MARKET, INC): 2) ALLOWED, TAMMIE DAVENPORT AND/OR KT'S COUNTRY MARKET, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR

BENEFIT FROM THE LICENSE: 3-16-07 (LCC INV MAUL)

COMM. ORDER: 01-10-2008 LIC ACK - COMM ALLEN

01-10-2008 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 WHICH IS PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED ON APRIL 15, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IS THE SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2008.

COMPLAINT NO: 118172 VIOLATION DATE: 08/23/2007

D.B.A : A.J.'S PLACE
ADDRESS : 20 W MAIN

HARTFORD MI 49057 COUNTY: VAN BUREN

LICENSEE(S): SAB ENTERPRISES, LLC INTEREST: LLC

CHARGE: NSF CHECK (249.75): (LCC)

COMM. ORDER: 12-11-2007 HEARING HELD ALLEN/LEONARD/CONTRACT RULE 15(E)

01-18-2008 \$100.00 COMBINED W/7-118171; TOTAL \$200.00. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE CHECKS, TOTAL FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR

6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 118171 VIOLATION DATE: 08/21/2007

D.B.A : A.J.'S PLACE
ADDRESS : 20 W MAIN

HARTFORD MI 49057 COUNTY: VAN BUREN

LICENSEE(S): SAB ENTERPRISES, LLC INTEREST: LLC

CHARGE: NSF CHECK (277.26): (LCC)

01-18-2008 \$100.00 COMBINED W/7-118172; TOTAL \$200.00. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE CHECKS, TOTAL FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR

6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 120505 **VIOLATION DATE:** 11/16/2007

D.B.A : FALSETTA'S MARKET
ADDRESS : 2200 PITTSFIELD

ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): A & M LIQUOR, INC. INTEREST: CRP

CHARGE : NSF CHECK (1306.97): (LCC)

COMM. ORDER : 01-07-2008 LIC ACK - COMM ALLEN

01-08-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

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TO 01-31-2008

INTEREST :

CLI

ORIGINAL DECISION REPORT FROM 01-01-2008

COMPLAINT NO: 120464 VIOLATION DATE: 11/29/2007

D.B.A : LA SHISH

ADDRESS: 1699 N CANTON CENTER

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): LA SHISH, INC.

CHARGE: SALE TO MINOR - DECOY #T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK JOULE DAMOUNI)

COMM. ORDER: 01-22-2008 LIC ACK - COMM ALLEN

01-24-2008 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115830 VIOLATION DATE: 06/19/2007

D.B.A : PINE TREE MARKET

ADDRESS : 42444 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): TIGER ENTERPRISE, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - UNNAMED DECOY A-635 W/DOB 1-9-89 (18): (CANTON PD/DECOY/CK SOON LEE)

COMM. ORDER: 01-03-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.10

01-24-2008 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP & \$14.10 W/FEES TOTAL \$514.10 SEC.801(2)

NEG SETTLEMENT

COMPLAINT NO: 118263 VIOLATION DATE: 08/27/2007

D.B.A : THE DOUBLE OLIVE

ADDRESS : 22027- 22035 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): THE DOUBLE OLIVE, L.L.C. INTEREST: LLC

CHARGE: PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DEARBORN PD)

COMM. ORDER: 01-14-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON

01-16-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 117846 **VIOLATION DATE:** 08/21/2007

D.B.A : 7-ELEVEN STORE
ADDRESS : 2600 TELEGRAPH

DEARBORN MI 48124

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION)

INTEREST: CLC

BARTOLETTI, AUGUSTINO R

BARTOLETTI, JOAN C

GILL, HARSHDEEP S

GILL, KAMALJIT K

NOEL, ELIZABETH S

INTEREST: CLI

INTEREST: CLI

INTEREST: CLI

SWITKO, INC.

SWITKOWSKI, ANDREA

SWITKOWSKI, EDWARD

INTEREST: CLI

SWITKOWSKI, EDWARD

COUNTY: WAYNE

CHARGE: 1) SALE TO MINOR-RYAN MCILHINY (17): 2) SALE TO INTOX PERSON-RYAN MCILINY: (DEARBORN PD/CK

MARK BOWERS)

COMM. ORDER: 12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COSWT \$26.25

01-08-2008 1)\$900 2)\$300 1200 OR 60 DAY SUSP. & \$26.25 W/FEES TOTAL \$1226.25 SEC.801(2)

NEG SETTLEMENT

NOEL, RICHARD J

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 118024 VIOLATION DATE: 08/26/2007

D.B.A : THE NEW PLACE LOUNGE ADDRESS : 22719- 22723 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): RAJO, LLC INTEREST: LLC

CHARGE: 1) SALE TO MINOR-MICHAEL WARUNEK (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-

MICHAEL WARNUEK: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER:

(DEARBORN PD/CK RAYMOND MOLINARI II)

COMM. ORDER: 01-14-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON

01-16-2008 Dismissed

COMPLAINT NO: 118650 VIOLATION DATE: 09/14/2007

D.B.A : ALL STARS'

ADDRESS: 14541 W EIGHT MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): PLATINUM SPORTS, LTD.

CHARGE: SALE TO MINOR-DOMINIQUE ROMERO (19): (DPD-07-96-VICE ENFORCEMENT/DECOY/CK AMY MCPHEE)

COMM. ORDER: 01-07-2008 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10

01-22-2008 \$600 OR 30 DAY SUSP. & \$14.10 W/FEES TOTAL \$614.10 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 119407 **VIOLATION DATE:** 10/03/2007

D.B.A : CARL'S CHOP HOUSE

ADDRESS: 3020- 3024 W GRAND RIVER

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): PASSALACQUA'S CHOP HOUSE, INC. INTEREST: CRP

CHARGE: NSF CHECK (280.74): (LCC)

COMM. ORDER: 01-16-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

01-23-2008 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE'S CLASSC LICENSE AND PERMITS SUSP AS OF 2-11-08, UNLESS THE CHECK IS MADE GOOD AND ALL FEES IN

RELATION TO THE BAD CHECK ARE PAID ON OR BEFORE SAID DATE.

COMPLAINT NO: 120522 **VIOLATION DATE:** 11/16/2007

D.B.A : CHICAGO LIQUOR SHOP

ADDRESS : 7323-7325 W CHICAGO

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): RHEEM, INC. INTEREST: CRP

CHARGE : NSF CHECK (780.92): (LCC)

COMM. ORDER: 01-03-2008 LIC ACK - COMM ALLEN

01-08-2008 \$50.00 COMBINED W/7-120521; TOTAL \$100.00 OR 10 DAYS SUSP. ALSO, THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER, FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118444 VIOLATION DATE: 08/30/2007

D.B.A : BRAND DRUGS
ADDRESS : 6301 MACK

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): DUK VENTURES, INC. INTEREST: CRP

CHARGE : NSF CHECK (3454.71): (LCC)

COMM. ORDER: 12-19-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT

01-16-2008 \$200 COMBINED WITH 7-118443 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED

SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 118963 VIOLATION DATE: 09/25/2007

D.B.A : LUCKY LIQUOR STORE

ADDRESS : 12344-12350- 12352 WOODROW WILSON

DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): ALAMMARI, INC. INTEREST: CRP

CHARGE: NSF CHECK (524.10): (LCC)

COMM. ORDER: 01-02-2008 LIC ACK - COMM ALLEN

01-04-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 121350 VIOLATION DATE: 12/14/2007

D.B.A : CHALMERS LIQUOR
ADDRESS : 14401 E JEFFERSON

DETROIT MI 48215 COUNTY: WAYNE

LICENSEE(S): JEFFERSON & CHALMERS, INC.

CHARGE: NSF CHECK (859.65): (LCC)

COMM. ORDER: 01-22-2008 LIC ACK - COMM ALLEN

01-24-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 120517 VIOLATION DATE: 11/21/2007

D.B.A : M. C. LIQUOR

ADDRESS: 10617-19-21- 10623 HARPER

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): M. C. LIQUOR, INC. INTEREST: CRP

CHARGE : NSF CHECK (1259.67): (LCC)

COMM. ORDER: 01-02-2008 LIC ACK - COMM ROLLINS

01-14-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 120524 **VIOLATION DATE:** 11/13/2007

D.B.A : SAKS WINE AND LIQUOR SHOPPE

ADDRESS : 6911 GREENFIELD

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): SAKS WINE, INC. INTEREST: CRP

CHARGE: NSF CHECK (684.35): (LCC)

COMM. ORDER: 01-10-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$50.00 COMBINED W/7-120526; TOTAL \$100.00 OR 10 DAYS SUSP. ALSO THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER, UNTIL FEBRUARY 15, 2008.

COMPLAINT NO: 120526 **VIOLATION DATE:** 11/15/2007

D.B.A : SAKS WINE AND LIQUOR SHOPPE

ADDRESS : 6911 GREENFIELD

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): SAKS WINE, INC. INTEREST: CRP

CHARGE : NSF CHECK (1600.96): (LCC)

COMM. ORDER: 01-10-2008 LIC ACK - COMM ROLLINS

01-16-2008 \$50.00 COMBINED W/7-120524; TOTAL \$100.00 OR 10 DAYS SUSP. ALSO THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER, UNTIL FEBRUARY 15, 2008.

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 118443 VIOLATION DATE : 08/28/2007

BRAND DRUGS D.B.A 6301 MACK ADDRESS

> DETROIT MI 48207

COUNTY: WAYNE

LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP

NSF CHECK (1148.70): (LCC) CHARGE

12-19-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 01-10-2008 \$200 COMBINED WITH 7-118444 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 120521 VIOLATION DATE: 11/16/2007

D.B.A : CHICAGO LIQUOR SHOP ADDRESS 7323- 7325 W CHICAGO

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : RHEEM, INC. INTEREST : CRP

CHARGE NSF CHECK (562.48): (LCC)

01-03-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 01-08-2008 \$50.00 COMBINED W/7-120522; TOTAL \$100.00 OR 10 DAYS SUSP. ALSO, THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER, FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118652 VIOLATION DATE : 09/11/2007

D.B.A : THE TROPICAL HUT LOUNGE

ADDRESS 14925 LIVERNOIS

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S) : WHITE, STANLEY R INTEREST :

SALE TO MINOR-DOMINIQUE ROMERO (19): (DPD-07-99-VICE ENFORCEMENT/DECOY/CK BRITTANY CHARGE

CRISWELL)

01-02-2008 LIC ACK - COMM ALLEN COMM. ORDER :

01-08-2008 3 DAYS CONTINUOUS SUSPENSION AND \$1000.00 OR 50 DAYS SUSP.

COMPLAINT NO: 118970 VIOLATION DATE : 09/21/2007

PASADENA PARTY STORE D.B.A :

13821 WOODWARD ADDRESS

HIGHLAND PARK MI 48203

COUNTY: WAYNE

LICENSEE(S) : MARY, INC. INTEREST :

NSF CHECK (507.27): (LCC) CHARGE

01-16-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV COMM. ORDER :

01-23-2008 \$50 EACH COMB W/118969 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 118328 VIOLATION DATE : 09/13/2007

D.B.A

373 VICTOR ADDRESS

> HIGHLAND PARK MI 48203 COUNTY: WAYNE

LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP

REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, SAM'S BISTRO, INC., BY GIFT OF FUNDS TO CHARGE

COVER A "FREE ALCOHOL PROMOTION"; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION ORDER DATED 10-27-99, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D

ESTABLISHMENT, ON OR ABOUT 8-16-07 (LCC DIST SUPR COX & INV MANN)

12-17-2007 HEARING HELD MOURNING/WHALEN/CONTRACT COMM. ORDER :

01-08-2008 DISMISSED, WITHOUT PREJUDICE

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 118969 VIOLATION DATE: 09/20/2007

D.B.A : PASADENA PARTY STORE

ADDRESS : 13821 WOODWARD

HIGHLAND PARK MI 48203 COUNTY: WAYNE

LICENSEE(S): MARY, INC. INTEREST: CRP

CHARGE: NSF CHECK (467.01): (LCC)

COMM. ORDER: 01-16-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV

01-23-2008 \$50 EACH COMB W/7-118970 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 117848 **VIOLATION DATE:** 08/23/2007

D.B.A : CE-EM BAR
ADDRESS : 4090 DIX

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): CE-EM BAR II, INC. INTEREST: CRP

CHARGE : LICENSE NOT PROPERLY DISPLAYED: (LINCOLN PARK PD)

COMM. ORDER: 12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

01-09-2008 DISMISSED CONSOLIDATED W/117691

COMPLAINT NO: 117691 VIOLATION DATE: 08/22/2007

D.B.A : CE-EM BAR
ADDRESS : 4090 DIX

COMM. ORDER :

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): CE-EM BAR II, INC. INTEREST: CRP

CHARGE: 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY ANGELA CARTER: 2) SALE TO INTOX PERSON-ANGELA CARTER: 3)

ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) LICENSE NOT PROPERLY DISPLAYED: 6) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 7) DANIEL DARIN, LICENSEE, WAS IN AN

INTOX CONDITION ON LIC'D PREMISES: (LINCOLN PARK PD/CK HEATHER JOHNSON)

01-09-2008 1)\$300 2)\$400 SEC.801(2) 3)DISMISSED 4)DISMISSED 5)\$200 6)DISMISSED 7)DISMISSED

CONSOLIDATED W/117848 \$900 OR 45 DAY SUSP. & \$31.92 W/FEES TOTAL \$931.92 NEG

SETTLEMENT

COMPLAINT NO: 119707 **VIOLATION DATE:** 10/17/2007

12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$31.92

D.B.A : STARS LIQUOR
ADDRESS : 1874 COOLIDGE

RIVER ROUGE MI 48218 COUNTY: WAYNE

LICENSEE(S): FIRAS AND LAURA, INC. INTEREST: CRP

CHARGE : NSF CHECK (2691.90): (LCC)

COMM. ORDER: 01-16-2008 LIC ACK - COMM ROLLINS

01-23-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 118749 **VIOLATION DATE:** 09/11/2007

D.B.A : TOP SHELF PARTY STORE

ADDRESS : 27427 EUREKA

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): TOP SHELF PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (1889.85): (LCC)

COMM. ORDER: 12-19-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT

01-10-2008 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

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TO 01-31-2008

COMPLAINT NO: 121343 VIOLATION DATE: 12/12/2007

D.B.A : MICHAEL B'S BAR & GRILL

ADDRESS : 37452 HURON RIVER

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): ACME ENTERTAINMENT CORP. INTEREST: CRP

CHARGE: NSF CHECK (465.63): (LCC)

COMM. ORDER: 01-18-2008 LIC ACK - COMM ROLLINS

01-23-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 119717 VIOLATION DATE: 10/17/2007

D.B.A : LITTLE DUBLIN
ADDRESS : 5855 MONROE

TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): RICH KING INC. INTEREST: CRP

CHARGE: NSF CHECK (265.21): (LCC)

COMM. ORDER: 01-22-2008 LIC ACK - COMM ALLEN

01-24-2008 \$50.00 COMBINED W/7-120039; TOTAL \$100.00 OR 5 DAYS SUSP. ALSO, THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER, UNTIL MARCH 1, 2008.

COMPLAINT NO: 120039 **VIOLATION DATE:** 10/24/2007

D.B.A : LITTLE DUBLIN
ADDRESS : 5855 MONROE

TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): RICH KING INC. INTEREST: CRP

CHARGE : NSF CHECK (366.78): (LCC)

COMM. ORDER: 01-22-2008 LIC ACK - COMM ALLEN

01-24-2008 \$50.00 COMBINED W/7-119717; TOTAL \$100.00 OR 5 DAYS SUSP. ALSO, THE

COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER, UNTIL MARCH 1, 2008.

COMPLAINT NO: 117548 **VIOLATION DATE:** 08/17/2007

D.B.A : TOKEN LOUNGE **ADDRESS** : 28949- 28955 JOY

WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S): TOKEN ENTERTAINMENT, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-KYLE KARAS (17): 2) SALE TO MINOR-CHARLES DOUGLAS ROSE, JR (20):

(WESTLAND PD/DECOYS/CK RONDA GUENTHER)

COMM. ORDER: 12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

01-09-2008 1)\$700 2)\$500 FURTHER ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS WITH SAID SUSP BEING WAIVED IF THE CORPORATE OFFICERS, MANAGERS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. FURTHER ALJ ORDERS A SUSP OF 3 CONTINUOUS DAYS WITH THIS SUSP BEING WAIVED IF THE LIC'E IS NOT FOUND LIABLE FOR ADD'L VIOLATIONS OF MCL 436.1801 (2) WITHIN 1 YEAR FROM DATE OF THIS ORDER. THIS SUSP IF SERVED, SHALL RUN CONSECUTIVELY & NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THIS

LIC'E. \$1200 OR 60 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 120318 **VIOLATION DATE:** 11/07/2007

D.B.A : PAPA JOE'S BAR & GRILL

ADDRESS : 34275 FORD

WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S): PAPA JOE'S BAR & GRILL, INC. INTEREST: CRP

CHARGE: NSF CHECK (283.07): (LCC)

COMM. ORDER: 12-26-2007 LIC ACK - COMM ROLLINS

01-14-2008 \$50 COMBINED WITH 7-12313 & 7-120312 FOR \$50 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 2

MONTHS FROM THE DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 01-01-2008 TO 01-31-2008

COMPLAINT NO: 120313 VIOLATION DATE : 10/31/2007

PAPA JOE'S BAR & GRILL D.B.A

34275 FORD ADDRESS

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S) : PAPA JOE'S BAR & GRILL, INC. INTEREST : CRP

NSF CHECK (267.60): (LCC) CHARGE

12-26-2007 LIC ACK - COMM ROLLINS COMM. ORDER :

01-14-2008 \$50 COMBINED WITH 7-12312 & 7-120318 FOR \$50 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES

OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 2

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120312 VIOLATION DATE : 10/31/2007

D.B.A PAPA JOE'S BAR & GRILL •

ADDRESS : 34275 FORD

> WESTLAND MI 48185 COUNTY: WAYNE

PAPA JOE'S BAR & GRILL, INC. LICENSEE(S): INTEREST : CRP

NSF CHECK (249.70): (LCC) CHARGE

12-26-2007 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-14-2008 \$50 COMBINED WITH 7-12313 & 7-120318 FOR \$50 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES

OF LIOUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 2

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115973 06/23/2007 VIOLATION DATE :

D.B.A 7-ELEVEN STORE :

160 VENOY ADDRESS :

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC

> RIZKALLAH, ISSA Y INTEREST : CLI TURNER, ANTHONY T INTEREST : CLI WESTERN DISTRIBUTORS, INC. INTEREST :

CHARGE SALE TO MINOR-JONATHON MCCUE (20): (WESTLAND PD/DECOY/CK JANET FULLERTON)

12-18-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.00 COMM. ORDER :

> 01-09-2008 \$1000 OR 50 DAY SUSP. FURTHER ALJ ORDERS A SUSP OF 3 CONTINUOUS DAYS WHICH IS WAIVED IF THE CO-LICENSEES ARE NOT FOUND LIABLE FOR ADD'L VIOLATIONS OF MCL 436.1801(2)

OCCURRING WITHIN 1 YEAR FROM DATE OF THIS ORDER. \$22.00 WITNESS FEES TOTAL \$1022.00

SEC.801(2) NEG SETTLEMENT